



Companies House

AR01 (ef)

Annual Return



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Company Name: **110 DUCKS HILL MANAGEMENT COMPANY LIMITED**

Company Number: **06800312**

Date of this return: **23/01/2014**

SIC codes: **41100**

41202

68320

Company Type: **Private company limited by shares**

Situation of Registered Office: **ELTHORNE GATE 64 HIGH STREET
PINNER
MIDDLESEX
HA5 5QA**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **ADAM PETER**

Surname: **HOWARTH**

Former names:

Service Address: **ETHERSTONE GATE NO 64 HIGH STREET
PINNER
MIDDLESEX
HA5 5QA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/04/1963**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director **2**

Type: **Person**

Full forename(s): **MR BRIG ERIC**

Surname: **HOWARTH**

Former names:

Service Address: **FLAT 4 174 SUTHERLAND AVENUE
LONDON
W9 1HR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/11/1968**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **THOMAS CUFF**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.