



Companies House

**AR01** (ef)

**Annual Return**



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**X4ZCZBEX**

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

*Company Number:* **06800312**

*Date of this return:* **23/01/2016**

*SIC codes:* **41100**  
**41202**  
**68320**

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

*Situation of Registered Office:* **54 OXFORD ROAD**  
**DENHAM**  
**UXBRIDGE**  
**MIDDLESEX**  
**ENGLAND**  
**UB9 4DN**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ADAM PETER**

*Surname:*                           **HOWARTH**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/04/1963**                                *Nationality:*   **BRITISH**

*Occupation:*     **BUILDER**

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*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:* **\*\*/11/1968** *Nationality:* **BRITISH**  
*Occupation:* **BUILDER**

## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2016 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:* **ADAM HOWARTH**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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