Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **27/03/2012**

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Company Name:	**110 ASHMORE ROAD LIMITED**
Company Number:	**06837332**
Date of this return:	**21/03/2012**
SIC codes:	**98000**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**110 ASHMORE ROAD LONDON W9 3DA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

110C ASHMORE ROAD
LONDON
W9 3DQ

There are no records kept at the above address

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **JOHN ERNEST**

Surname: **DRAKE**

Former names:

Service Address: **8 QUEENS CRESCENT**
RICHMOND
SURREY
TW10 6HG

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

Date of Birth: **07/01/1935** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **VALERIE-JENNIFER**

Surname: **HAAG**

Former names:

Service Address: **110 ASHMORE ROAD**
LONDON
W9 3DQ

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

Date of Birth: **30/04/1979** *Nationality:* **FRENCH**

Occupation: **NONE**

Company Director 3

Type: **Person**

Full forename(s): **NICHOLAS**

Surname: **WILES**

Former names:

Service Address: **110 ASHMORE ROAD**
LONDON
W9 3DQ

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

Date of Birth: **10/02/1976** *Nationality:* **ENGLISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**3**
		Aggregate nominal value	**3**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**3**
		Total aggregate nominal value	**3**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2012 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: **VALERIE HAAG**

Name: **NICK WILES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN ERNEST DRAKE & JASON ROBERTS DRAKE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **LYCHAMB PTY LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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