



Companies House

AR01 (ef)

Annual Return



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X537WDWI

Company Name: **110 ASHMORE ROAD LIMITED**

Company Number: **06837332**

Date of this return: **21/03/2016**

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: ****/01/1935**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **HAAG-WILES**

Former names:

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

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

Date of Birth: ****/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: ****/02/1976**

Nationality: **ENGLISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2016 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: **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.