



Companies House

AR01 (ef)

Annual Return



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Company Name: **110 FITZJOHN'S AVENUE MANAGEMENT COMPANY LIMITED**

Company Number: **07806468**

Date of this return: **12/10/2014**

SIC codes: **68209**

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

Situation of Registered Office: **MARLBOROUGH HOUSE 298 REGENTS PARK ROAD
LONDON
ENGLAND
N3 2UU**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CRABTREE PM LIMITED**

*Registered or
principal address:* **MARLBOROUGH HOUSE 298 REGENTS PARK ROAD
LONDON
ENGLAND
N3 2UU**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **01766406**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ALAN NICHOLAS**

Surname: **FLETT**

Former names:

Service Address: **FLAT 25 1 PRINCE OF WALES ROAD
KENTISH TOWN
LONDON
UNITED KINGDOM
NW5 3LW**

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

Date of Birth: **28/05/1973** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MS HELGA**

Surname: **KAMINSKI**

Former names:

Service Address: **78 H BELSIZE PARK GARDENS
LONDON
UNITED KINGDOM
NW3 4NG**

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

Date of Birth: **20/09/1969** *Nationality:* **GERMAN**
Occupation: **SALES DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **DR CHAU YEE**

Surname: **LO**

Former names:

Service Address: **FLAT 2 110 FITZJOHNS AVENUE
LONDON
UNITED KINGDOM
NW3 6NT**

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

Date of Birth: **08/11/1970**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<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, THIS WORDING WILL REFLECT THE GENERAL LEGAL POSITION OF ONE MEMBER ONE VOTE UNDER SECTION 284 COMPANIES ACT 2006.

EACH, SHARE IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, THIS WILL REFLECT A BASIC RIGHT TO DIVIDENDS BUT ANY DIVIDEND MUST BE MADE IN ACCORDANCE WITH THE COMPANIES ACT AND THE COMPANY'S ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2014 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: DAVID ROBIN SIMPSON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: YANN SOLIMAN AURELIEN ANTHONY

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: DAVID FOX

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: NICOLETTA IAKOVIDOU

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: HELGA KAMINSKI

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: ALAN PIP COWARD CLARK AND STUART ELLIOTT CLARK

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: **DAVID IOAN HUGHES HARVEY AND CHAU-YEE LO**

Shareholding 8 : **1 ORDINARY shares held as at the date of this return**

Name: **MENG LI CHEAH AND WEE YEOW CHEAH**

Shareholding 9 : **1 ORDINARY shares held as at the date of this return**

Name: **ALAN NICHOLAS FLETT**

Shareholding 10 : **1 ORDINARY shares held as at the date of this return**

Name: **NOUHAD NOUEIRI**

Authorisation

Authenticated

This form was authorised by one of the following:

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