



Companies House

AR01 (ef)

Annual Return



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Company Name: **108 CHRISTCHURCH ROAD LIMITED**

Company Number: **08817917**

Date of this return: **17/12/2014**

SIC codes: **98000**

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

Situation of Registered Office: **108 CHRISTCHURCH ROAD
LONDON
UNITED KINGDOM
SW2 3DF**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **SARA**

Surname: **BARMAN**

Former names:

Service Address: **70 NORWOOD ROAD
LONDON
UNITED KINGDOM
SE24 9BB**

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

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

Occupation: **SENIOR BROADCAST
JOURNALIST**

Company Director 2

Type: **Person**

Full forename(s): **MR JASON**

Surname: **COMRIE-TAYLOR**

Former names:

Service Address: **20 VALMAR ROAD
LONDON
ENGLAND
SE5 9NG**

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

Date of Birth: **28/08/1972**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**
Full forename(s): **MISS ALISON JOY**

Surname: **HILLS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/07/1981** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 4

Type: **Person**
Full forename(s): **MR ANDREA**

Surname: **TERRANO**

Former names:

Service Address: **UNIT 1 88A ACRE LANE
LONDON
UNITED KINGDOM
SW2 5QN**

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

Date of Birth: **14/06/1968** *Nationality:* **ITALIAN**
Occupation: **MUSICIAN**

Company Director **5**

Type: **Person**

Full forename(s): **CHRISTOPHER DAVID ANDREW**

Surname: **YOUNG**

Former names:

Service Address: **FLAT A 108 CHRISTCHURCH ROAD
LONDON
UNITED KINGDOM
SW2 3DF**

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

Date of Birth: **27/07/1979** *Nationality:* **BRITISH**

Occupation: **ENGLISH LECTURER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2014 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: ALISON HILLS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ANDREA TERRANO

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: SARA BARMAN

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER YOUNG

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: JASON COMRIE-TAYLOR

Authorisation

Authenticated

This form was authorised by one of the following:

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