



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/01/2013**

X1ZJN16E

Company Name: **110 LADY MARGARET ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **05317908**

Date of this return: **21/12/2012**

SIC codes: **68209**

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

Situation of Registered Office: **110 LADY MARGARET ROAD
LONDON
N19 5EX**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **TIMOTHY**

Surname: **HUCKLESBY**

Former names:

Service Address: **110 LADY MARGARET ROAD
LONDON
N19 5ES**

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

Date of Birth: **21/09/1983** *Nationality:* **BRITISH**

Occupation: **WEB DESIGNER**

Company Director 2

Type: **Person**

Full forename(s): **MR HARRY SAMUEL**

Surname: **JOHN**

Former names:

Service Address: **110 LADY MARGARET ROAD
LONDON
ENGLAND
N19 5EX**

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

Date of Birth: **31/10/1977** *Nationality:* **BRITISH**

Occupation: **DEVELOPMENT SURVEYOR**

Company Director 3

Type: **Person**

Full forename(s): **JONATHAN PAUL**

Surname: **ROGERS**

Former names:

Service Address: **GROUND FLOOR FLAT
110 LADY MARGARET ROAD
LONDON
N19 5EX**

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

Date of Birth: **24/04/1987**

Nationality: **BRITISH**

Occupation: **ESTATE AGENT**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 21/12/2012 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: TIMOTHY HUCKLESBY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: HARRY JOHN

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: JENNA GALE

Name: JONATHAN ROGERS

Authorisation

Authenticated

This form was authorised by one of the following:

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