



**Companies House**  
— for the record —

# AR01 (ef)

**Annual Return**



XEH1ITGK

Received for filing in Electronic Format on the: 20/04/2011

---

*Company Name:* **109 SHEPPERTON RD MANAGEMENT COMPANY LIMITED**

*Company Number:* **02702281**

*Date of this return:* **31/03/2011**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **109D SHEPPERTON ROAD  
LONDON  
N1 3DF**

## Single Alternative Inspection Location (SAIL)

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

**C/O THE COMPANY SECRETARY  
109D SHEPPERTON ROAD  
LONDON  
UNITED KINGDOM  
N1 3DF**

*There are no records kept at the above address*

---

### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **IAN THOMAS**

*Surname:* **WILLIAMSON**

*Former names:*

*Service Address:* **109D SHEPPERTON ROAD  
LONDON  
N1 3DF**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR DAVID JOHN**

*Surname:* **BETHELL**

*Former names:*

*Service Address:* **23 MARKET HILL  
WOODBIDGE  
SUFFOLK  
IP12 4LX**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **17/05/1949** *Nationality:* **BRITISH**

*Occupation:* **FINE ART CONSULTANT/DEALER**

---

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **BENJAMIN CHRISTOPHER**

*Surname:* **BROWN**

*Former names:*

*Service Address:* **109 C SHEPPERTON ROAD  
LONDON  
N1 3DF**

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

*Date of Birth:* **15/01/1975**                      *Nationality:* **BRITISH**

*Occupation:* **OSTEOPATH**

---

*Company Director* 3

*Type:* **Person**

*Full forename(s):* **MR BEN COHEN**

*Surname:* **COTTON**

*Former names:*

*Service Address:* **109B SHEPPERTON ROAD  
LONDON  
N1 3DF**

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

*Date of Birth:* **29/12/1975**

*Nationality:* **BRITISH**

*Occupation:* **ART DEALER**

---

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **IAN THOMAS**

*Surname:* **WILLIAMSON**

*Former names:*

*Service Address:* **109D SHEPPERTON ROAD  
LONDON  
N1 3DF**

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

*Date of Birth:* **16/06/1978**                      *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE (WITH EACH PROPERTY WITHIN THE BLOCK OF FLATS HAVING 250 SHARES IN TOTAL).**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 250 ORDINARY shares held as at 2011-03-31  
*Name:* DAVID JOHN BETHELL

*Shareholding 2* : 250 ORDINARY shares held as at 2011-03-31  
*Name:* BENJAMIN CHRISTOPHER BROWN

*Name:* EMILIE ELISABETH BAILEY

*Shareholding 3* : 250 ORDINARY shares held as at 2011-03-31  
*Name:* BEN COTTON

*Shareholding 4* : 250 ORDINARY shares held as at 2011-03-31  
*Name:* IAN THOMAS WILLIAMSON

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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