



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/05/2014**

**X36ZPS95**

*Company Name:* **105 BYRNE ROAD (FREEHOLD) LIMITED**

*Company Number:* **06887971**

*Date of this return:* **27/04/2014**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **UPPER FLAT 105 BYRNE ROAD  
LONDON  
UNITED KINGDOM  
SW12 9JA**

**Officers of the company**

*Company Secretary 1*

Type: **Person**  
Full forename(s): **MR MARK GRAHAM**

Surname: **ROWE**

Former names:

*Service Address recorded as Company's registered office*

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*Company Director 1*

Type: **Person**  
Full forename(s): **MR ADAM MARK**

Surname: **CORNISH**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/10/1981**                      Nationality: **BRITISH**  
Occupation: **BANKER**

*Company Director* 2

Type: **Person**  
Full forename(s): **MS MARIA LEANNE**

Surname: **JONES**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/08/1986** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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*Company Director* 3

Type: **Person**  
Full forename(s): **MR MARK GRAHAM**

Surname: **ROWE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/10/1985** Nationality: **BRITISH**

Occupation: **EXECUTIVE COMPENSATION  
CONSULTANT**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MS MICHELLE LAURA**

*Surname:* **STEPNEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **13/01/1984**                      *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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 ORDINARY SHARE CARRIES ONE VOTE.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2014 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:* ADAM CORNISH

*Name:* MICHELLE STEPNEY

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return

*Name:* MARK ROWE

*Name:* MARIA LEANNE JONES

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### *Authorisation*

*Authenticated*

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

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