



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/06/2010**

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

Company Number: **02702281**

Date of this return: **31/03/2010**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	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>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2010 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 31/03/2010

Name: **DAVID JOHN BETHELL**

Address:

Shareholding : 2

250 ORDINARY Shares held as at 31/03/2010

Name: **EMILIE ELISABETH BAILEY**

Address:

Name: **BENJAMIN CHRISTOPHER BROWN**

Address:

Shareholding : 3

250 ORDINARY Shares held as at 31/03/2010

Name: **BEN COTTON**

Address:

Shareholding : 4

250 ORDINARY Shares held as at 31/03/2010

Name: **IAN THOMAS WILLIAMSON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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