



Companies House

AR01 (ef)

Annual Return



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Company Name: 110 LEDBURY ROAD LIMITED

Company Number: 03696495

Date of this return: 18/01/2015

SIC codes: 68320

Company Type: Private company limited by shares

Situation of Registered Office: 110 LEDBURY ROAD
LONDON
W11 2AH

Officers of the company

Company Secretary 1

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

Surname: **MILLAR**

Former names:

Service Address: **110 LEDBURY ROAD
LONDON
W11 2AH**

Company Secretary 2

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

Surname: **RADCLYFFE**

Former names:

Service Address recorded as Company's registered office

Company Director ***I***

Type: **Person**

Full forename(s): **LINDSAY**

Surname: **MILLAR**

Former names:

Service Address: **110 LEDBURY ROAD
LONDON
W11 2AH**

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

Date of Birth: **09/10/1960** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **CURTIS**

Surname: **RADCLYFFE**

Former names:

Service Address: **110A LEDBURY ROAD
LONDON
W11 2AH**

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

Date of Birth: **11/06/1959**

Nationality: **BRITISH**

Occupation: **WRITER**

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>	3
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES OF £1 EACH			

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 18/01/2015 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: **ALEXANDER CASSAVETTI**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **CURTIS RADCLYFFE**

Authorisation

Authenticated

This form was authorised by one of the following:

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