



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XQBD2OGH

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*Company Name:* **108 GORDON ROAD MANAGEMENT LIMITED**

*Company Number:* **05591300**

*Date of this return:* **13/10/2010**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **C/O C/O, JOHN MORTIMER PROPERTY MANAGEMENT LIMITED  
BAGSHOT ROAD  
BRACKNELL  
BERKSHIRE  
RG12 9SE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **MORTIMER SECRETARIES LIMITED**

*Registered or  
principal address:* **C/O JOHN MORTIMER PROPERTY MANAGEMENT LTD. BAGSHOT  
ROAD  
BRACKNELL  
BERKSHIRE  
UNITED KINGDOM  
RG12 9SE**

## *European Economic Area (EEA) Company*

*Register Location:* **BAGSHOT ROAD, BRACKNELL, BERKSHIRE**

*Registration Number:* **05591300**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MICHAEL ALAN**

*Surname:*                                **CURRELL**

*Former names:*

*Service Address:*                        **FLAT 1 108 GORDON ROAD  
CAMBERLEY  
SURREY  
GU15 2JE**

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

*Date of Birth:*    **28/01/1981**                                *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DERYCK JOHN**

*Surname:* **FISHER**

*Former names:*

*Service Address:* **32 ESPERIDON STREET  
MOUTAGIAKA  
4527  
LIMASSOL  
CYPRUS**

*Country/State Usually Resident:* **CYPRUS**

*Date of Birth:* **26/07/1946** *Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **KIM CALVIN**

*Surname:*                      **GRANT**

*Former names:*

*Service Address:*            **3 WASDALE CLOSE  
HEATH PARK  
SANDHURST  
BERKSHIRE  
GU47 0YQ**

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

*Date of Birth:*    **10/07/1957**                            *Nationality:*    **BRITISH**

*Occupation:*    **ELECTRICAL CONT**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **TYRONE JAY**

*Surname:* **GREWAL**

*Former names:*

*Service Address:* **APARTMENT 7 108 GORDON ROAD  
CAMBERLEY  
SURREY  
GU15 2JE**

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

*Date of Birth:* **29/10/1977** *Nationality:* **BRITISH**  
*Occupation:* **SALESMAN**

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*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **CLAIRE ELIZABETH**

*Surname:*                            **HAYLER**

*Former names:*

*Service Address:*                **FLAT 6 108 GORDON ROAD  
CAMBERLEY  
SURREY  
GU15 2JE**

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

*Date of Birth:*    **28/02/1981**                                *Nationality:*    **BRITISH**

*Occupation:*    **HR MANAGER**

*Company Director*    **6**

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

*Surname:*                **MCKNIGHT**

*Former names:*

*Service Address:*        **FLAT 5 108 GORDON ROAD**  
                                 **CAMBERLEY**  
                                 **SURREY**  
                                 **GU15 2JE**

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

*Date of Birth:*    **12/07/1978**                      *Nationality:*    **BRITISH**

*Occupation:*    **AIR TRAFFIC CONTROLLER**



*Company Director* 7

*Type:* **Person**

*Full forename(s):* **DEREK WILLIAM**

*Surname:* **MULLINER**

*Former names:*

*Service Address:* **3 CROSBY HILL DRIVE  
CAMBERLEY  
SURREY  
GU15 3TY**

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

*Date of Birth:* **10/03/1955**

*Nationality:* **BRITISH**

*Occupation:* **AIR CABIN CREW**

*Company Director* 8

*Type:* **Person**

*Full forename(s):* **RICHARD CHARLES**

*Surname:* **WARNER**

*Former names:*

*Service Address:* **23 ROBIN HILL DRIVE  
CAMBERLEY  
SURREY  
GU15 1EG**

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

*Date of Birth:* **17/08/1954**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director* 9

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

*Surname:* **WINKLE**

*Former names:*

*Service Address:* **FLAT 2 108 GORDON ROAD  
CAMBERLEY  
SURREY  
GU15 2JE**

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

*Date of Birth:* **28/12/1927** *Nationality:* **BRITISH**  
*Occupation:* **HOUSEWIFE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 SHARE</b>	<i>Number allotted</i>	<b>12</b>
		<i>Aggregate nominal value</i>	<b>12</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING RIGHTS AT AGMS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>12</b>
		<i>Total aggregate nominal value</i>	<b>12</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2010 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* : 1 ORDINARY 1 SHARE shares held as at 2010-10-13  
*Name:* ANDREW MCKNIGHT

*Shareholding 2* : 0 ORDINARY 1 SHARE shares held as at 2010-10-13  
1 shares transferred on 2010-01-20  
*Name:* TYRONE JOHN AND SAMANTHA NIELSON (JOINTLY)

*Shareholding 3* : 1 ORDINARY 1 SHARE shares held as at 2010-10-13  
*Name:* MICHAEL CURELL

*Shareholding 4* : 0 ORDINARY 1 SHARE shares held as at 2010-10-13  
*Name:* KIRSTY GIRARD

*Shareholding 5* : 1 ORDINARY 1 SHARE shares held as at 2010-10-13  
*Name:* RICHARD WARNER

*Shareholding 6* : 1 ORDINARY 1 SHARE shares held as at 2010-10-13  
*Name:* TYRONE D MULLINER AND D MULLINER (JOINTLY)

*Shareholding 7* : 0 ORDINARY 1 SHARE shares held as at 2010-10-13  
*Name:* MARK SIMPKINS

*Shareholding 8* : 1 ORDINARY 1 SHARE shares held as at 2010-10-13  
*Name:* MRS BURRELL MR DANIEL

*Shareholding 9* : 1 ORDINARY 1 SHARE shares held as at 2010-10-13  
*Name:* THERESA WINKLE

*Shareholding 10* : 1 ORDINARY 1 SHARE shares held as at 2010-10-13  
*Name:* TYRONE GREWAL

*Shareholding 11* : 1 ORDINARY 1 SHARE shares held as at 2010-10-13  
*Name:* CLARE HAYLER

*Shareholding 12* : 1 ORDINARY 1 SHARE shares held as at 2010-10-13  
*Name:* KIM GRANT

*Shareholding 13* : 1 ORDINARY 1 SHARE shares held as at 2010-10-13  
*Name:* MR & MRS D FISHER

*Shareholding 14* : 1 ORDINARY 1 SHARE shares held as at 2010-10-13  
*Name:* MR & MRS D BURRELL

*Shareholding 15* : 1 ORDINARY 1 SHARE shares held as at 2010-10-13  
*Name:* MR & MRS TAYLOR

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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.