



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X47VHPLU

Received for filing in Electronic Format on the: **02/12/2010**

---

*Company Name:* **114 REIGATE ROAD LIMITED**

*Company Number:* **04953914**

*Date of this return:* **28/11/2010**

*SIC codes:* **7012**  
**7020**

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

*Situation of Registered Office:* **ASHFODON HOUSE RODMELL**  
**LEWES**  
**EAST SUSSEX**  
**BN7 3HE**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **GARDINER**

*Former names:*

*Service Address:* **ASHFODON HOUSE  
RODMELL  
LEWES  
EAST SUSSEX  
BN7 3HE**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MRS KADARIJAH JEAN**

*Surname:*                           **GARDINER**

*Former names:*

*Service Address:*                **ASHFODON HOUSE  
RODMELL  
LEWES  
EAST SUSSEX  
BN7 3HE**

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

*Date of Birth:*   **20/04/1930**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

## Statement of Capital (Share Capital)

---

<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 SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

---

## Statement of Capital (Totals)

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2010 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* : **2 ORDINARY shares held as at 2010-11-28**  
*Name:* **ASHFODON PROPERTIES LTD**

---

### *Authorisation*

*Authenticated*

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

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