



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X21PC2NF**

*Company Name:* **104 Fentiman Road Limited**

*Company Number:* **05698444**

*Date of this return:* **06/02/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **FLAT 6 104 FENTIMAN ROAD  
LONDON  
UNITED KINGDOM  
SW8 1QA**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **TIDEY**

*Former names:*

*Service Address:* **FLAT 6 104 FENTIMAN ROAD  
LONDON  
UNITED KINGDOM  
SW8 1QA**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR ANTHONY PAUL**

*Surname:*                **DULEY**

*Former names:*

*Service Address:*        **FLAT 5 104 FENTIMAN ROAD  
LONDON  
UNITED KINGDOM  
SW8 1QA**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **24/10/1954**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MS SARAH JANE**

*Surname:* **PEART**

*Former names:*

*Service Address:* **FLAT 1 104 FENTIMAN ROAD  
LONDON  
UNITED KINGDOM  
SW8 1QA**

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

*Date of Birth:* **16/01/1943** *Nationality:* **BRITISH**

*Occupation:* **INTERIOR DECORATOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MS JANE LAURA**

*Surname:*                **TIDEY**

*Former names:*

*Service Address:*        **FLAT 6 104 FENTIMAN ROAD  
LONDON  
UNITED KINGDOM  
SW8 1QA**

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

*Date of Birth:*    **13/08/1977**                      *Nationality:*    **BRITISH**

*Occupation:*    **TAX CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</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>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2013 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:* ANTHONY PAUL DULEY

*Name:* SUSAN DULEY

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* CHARLES FERGUS GILLAN

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* STEPHEN MARTIN MILLINGTON

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* SARAH JANE PEART

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL THOMAS

*Name:* JANE THOMAS

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* JANE LAURA TIDEY

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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.