



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/03/2010**

Company Name: **104 FENTIMAN ROAD LIMITED**

Company Number: **05698444**

Date of this return: **06/02/2010**

SIC codes: **7032**

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

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

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **TIDEY**

Former names:

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

Company Director **1**

Type: **Person**

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

Surname: **PEART**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **INTERIOR DECORATOR**

Company Director **2**

Type: **Person**

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

Surname: **TIDEY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **TAX CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES CARRY EQUAL RIGHTS TO VOTING, DISTRIBUTION, ASSETS UPON WINDING UP ETC.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2010 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 Shares held as at 06/02/2010

Name: **JANE TIDEY**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 06/02/2010

Name: **SARAH PEART**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 06/02/2010

Name: **STEPHEN MILLINGTON**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 06/02/2010

Name: **MICHAEL THOMAS**

Address:

Shareholding : 5

1 ORDINARY Shares held as at 06/02/2010

Name: **PAUL DULEY**

Address:

Shareholding : 6

1 ORDINARY Shares held as at 06/02/2010

Name: **CHARLIE GILLAN**

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.