



Companies House
— for the record —

AR01 (ef)

Annual Return



X188KNJS

Received for filing in Electronic Format on the: **04/05/2012**

Company Name: **109 SHEPPERTON RD MANAGEMENT COMPANY LIMITED**

Company Number: **02702281**

Date of this return: **31/03/2012**

SIC codes: **55900**

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

Situation of Registered Office: **109D SHEPPERTON ROAD
LONDON
N1 3DF**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O THE COMPANY SECRETARY
109D SHEPPERTON ROAD
LONDON
UNITED KINGDOM
N1 3DF**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **IAN THOMAS**

Surname: **WILLIAMSON**

Former names:

Service Address: **109D SHEPPERTON ROAD
LONDON
N1 3DF**

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **BETHELL**

Former names:

Service Address: **23 MARKET HILL
WOODBIDGE
SUFFOLK
IP12 4LX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/05/1949** *Nationality:* **BRITISH**

Occupation: **FINE ART CONSULTANT/DEALER**

Company Director 2

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

Surname: **BROWN**

Former names:

Service Address: **109 C SHEPPERTON ROAD
LONDON
N1 3DF**

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

Date of Birth: **15/01/1975** *Nationality:* **BRITISH**

Occupation: **OSTEOPATH**

Company Director 3

Type: **Person**
Full forename(s): **MR BEN COHEN**

Surname: **COTTON**

Former names:

Service Address: **109B SHEPPERTON ROAD
LONDON
N1 3DF**

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

Date of Birth: **29/12/1975** *Nationality:* **BRITISH**

Occupation: **ART DEALER**

Company Director 4

Type: **Person**

Full forename(s): **IAN THOMAS**

Surname: **WILLIAMSON**

Former names:

Service Address: **109D SHEPPERTON ROAD
LONDON
N1 3DF**

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

Date of Birth: **16/06/1978**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE (WITH EACH PROPERTY WITHIN THE BLOCK OF FLATS HAVING 250 SHARES IN TOTAL).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2012 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 : **250 ORDINARY shares held as at the date of this return**
Name: **DAVID JOHN BETHELL**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **EMILIE ELISABETH BAILEY**

Name: **BENJAMIN CHRISTOPHER BROWN**

Shareholding 3 : **250 ORDINARY shares held as at the date of this return**
Name: **BEN COTTON**

Shareholding 4 : **250 ORDINARY shares held as at the date of this return**
Name: **IAN THOMAS WILLIAMSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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