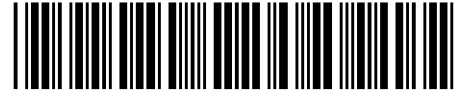




Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 16/04/2015

X45GFUJ

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

*Company Number:* **02702281**

*Date of this return:* **31/03/2015**

*SIC codes:* **55900**

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

*Situation of Registered Office:* **FENN HOUSE FENN LANE  
NEWBOURNE  
WOODBIDGE  
SUFFOLK  
IP12 4NZ**

## 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  
FENN HOUSE FENN LANE  
NEWBOURNE  
WOODBIDGE  
SUFFOLK  
ENGLAND  
IP12 4NZ**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

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

*Surname:* **BETHELL**

*Former names:*

*Service Address:* **FENN HOUSE FENN LANE  
NEWBOURNE  
WOODBIDGE  
SUFFOLK  
ENGLAND  
IP12 4NZ**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR ANDREY**

*Surname:* **ASHIKHMIN**

*Former names:*

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

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

*Date of Birth:* **30/04/1983**                      *Nationality:* **RUSSIAN**

*Occupation:* **IT EXECUTIVE DIRECTOR**

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*Company Director* 2

*Type:* **Person**

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

*Surname:* **BETHELL**

*Former names:*

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

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

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

*Occupation:* **FINE ART CONSULTANT/DEALER**

---

*Company Director* 3

*Type:* **Person**

*Full forename(s):* **MS CATHERINE ANN**

*Surname:* **MCNULTY**

*Former names:*

*Service Address:* **3 BELITHA VILLAS  
LONDON  
ENGLAND  
N1 1PE**

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

*Date of Birth:* **21/12/1963**

*Nationality:* **BRITISH**

*Occupation:* **BUSINESS EXECUTIVE**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR NICK PETER**

*Surname:* **MOSS**

*Former names:*

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

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

*Date of Birth:* **16/08/1982**                      *Nationality:* **BRITISH**  
*Occupation:* **COPY WRITER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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 (WITH EACH PROPERTY WITHIN THE BLOCK OF FLATS HAVING 250 SHARES IN TOTAL).**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2015 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:* **ANDREY ASHIKHMIN**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**125 shares transferred on 2015-03-01**  
**125 shares transferred on 2015-03-01**  
*Name:* **BEN COTTON**

*Shareholding 4* : **0 ORDINARY shares held as at the date of this return**  
**125 shares transferred on 2014-04-10**  
**125 shares transferred on 2014-04-10**  
*Name:* **IAN THOMAS WILLIAMSON**

*Shareholding 5* : **125 ORDINARY shares held as at the date of this return**  
*Name:* **NICK MOSS**

*Shareholding 6* : 125 ORDINARY shares held as at the date of this return  
*Name:* WILL HOLLAND

*Shareholding 7* : 125 ORDINARY shares held as at the date of this return  
*Name:* CATHERINE MCNULTY

*Shareholding 8* : 125 ORDINARY shares held as at the date of this return  
*Name:* NIGEL PURSE

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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.