



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **110 BREAKSPEARS ROAD LIMITED**

*Company Number:* **02768050**

*Date of this return:* **26/11/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O NICK CLARKE  
110 BREAKSPEARS ROAD  
LONDON  
SE4 1UD**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **BARBARA ANN MILLER**

Surname: **SHERRINGTON**

Former names:

Service Address: **26 GRAFTON SQUARE  
CLAPHAM OLD TOWN  
LONDON  
SW4 0DB**

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## *Company Director 1*

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

Surname: **CLARKE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **27/12/1985** Nationality: **BRITISH**

Occupation: **FINANCIAL ANALYST**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **BARBARA ANN MILLER**

*Surname:*                         **SHERRINGTON**

*Former names:*

*Service Address:*                **26 GRAFTON SQUARE  
CLAPHAM OLD TOWN  
LONDON  
SW4 0DB**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **18/06/1945**

*Nationality:*    **AMERICAN**

*Occupation:*    **COUNSELLOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>750</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE HAS AN EQUAL VOTING RIGHT.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>750</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2014 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:* **SHERRINGTON BARBARA**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **NICHOLAS CLARKE**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GEORGE NOLAS**

## Authorisation

*Authenticated*

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

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