



Companies House

**AR01** (ef)

**Annual Return**



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**X50YI8RN**

*Company Name:* **101 FINBOROUGH ROAD LIMITED**

*Company Number:* **05368146**

*Date of this return:* **17/02/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O JOHN MORTIMER PROPERTY MANAGEMENT LTD BAGSHOT  
ROAD  
BRACKNELL  
BERKSHIRE  
RG12 9SE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **MORTIMER SECRETARIES LIMITED**

*Registered or  
principal address:* **C/O JOHN MORTIMER PROPERTY MANAGEMENT LTD. BAGSHOT  
ROAD  
BRACKNELL  
BERKSHIRE  
UNITED KINGDOM  
RG12 9SE**

### *European Economic Area (EEA) Company*

*Register Location:* **BAGSHOT ROAD, BRACKNELL, BERKSHIRE**

*Registration Number:* **5368146**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR NICOLAS MONTERO**

*Surname:*                **FROLICH**

*Former names:*

*Service Address:*        **FLAT 3 101 FINBOROUGH ROAD  
LONDON  
UNITED KINGDOM  
SW10 9DU**

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

*Date of Birth:*    **\*\*/07/1972**

*Nationality:*    **SPANISH**

*Occupation:*    **FINANCE**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **CHARLES FRANCIS PETER**

*Surname:*                            **MERCER**

*Former names:*

*Service Address:*                **FLAT 4 101 FINBOROUGH ROAD  
LONDON  
SW10 9DU**

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

*Date of Birth:*    **\*\*/11/1980**                                *Nationality:*    **BRITISH**

*Occupation:*    **SALES EXECUTIVE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</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>VOTING RIGHTS AT AGMS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2016 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:* **MR N FROLICH**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **MRS S MERCER MR C MERCER**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MR & MRS BRODIE**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MS FERRARI**

## Authorisation

*Authenticated*

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

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