



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **110 CAMBRIDGE GARDENS LIMITED**

Company Number: **06944798**

Date of this return: **25/06/2013**

SIC codes: **98000**

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

Situation of Registered Office: **97 CHAMBERLAYNE ROAD
KENSAL RISE
LONDON
ENGLAND
NW10 3NN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TIMOTHY MICHAEL**

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MS LARA JOANNA**

Surname: **AGNEW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/05/1969** Nationality: **BRITISH**
Occupation: **NONE**

Company Director **2**

Type: **Person**

Full forename(s): **KATHERINE LISA**

Surname: **BATHOLOMEW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/01/1971**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**
Full forename(s): **PENELOPE**

Surname: **WILTON**

Former names:

Service Address: **FLAT 5 110 CAMBRIDGE GARDENS**
 LONDON
 W10 6HT

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/06/1946** *Nationality:* **BRITISH**
Occupation: **ACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHAREHOLDERS VOTING RIGHTS ARE DETERMINED BY THE RATIO OF SHARES HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **KATHERINE BARTHOLOMEW**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY BARTHOLOMEW**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **KATHERINE BARTHOLOMEW**

Name: **TIMOTHY BARTHOLOMEW**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **LARA AGNEW**

Shareholding 5 : **2 ORDINARY shares held as at the date of this return**
Name: **PENELOPE WILTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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