



Annual Return

Company Name: **110 CAMBRIDGE GARDENS LIMITED**

Company Number: **06944798**



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Company Name: **110 CAMBRIDGE GARDENS LIMITED**

Company Number: **06944798**

Date of this return: **25/06/2016**

Sic Codes: **98000**

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

Situation of **97 CHAMBERLAYNE ROAD KENSAL RISE LONDON**

Registered Office: **NW10 3NN**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR TIMOTHY MICHAEL**
Surname: **TAYLOR**
Service Address: **recorded as Company's registered office**

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Company Director 1

Type: **Person**
Full Forename(s): **MS LARA JOANNA**
Surname: **AGNEW**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/05/1969** Nationality: **BRITISH**
Occupation: **NONE**

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Company Director 2

Type: **Person**
Full Forename(s): **KATHERINE LISA**
Surname: **BATHOLOMEW**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/01/1971** Nationality: **BRITISH**
Occupation: **NONE**

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Company Director 3

Type: **Person**
Full Forename(s): **PENELOPE**
Surname: **WILTON**
Service Address: **FLAT 5 110 CAMBRIDGE GARDENS LONDON
W10 6HT**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/06/1946**

Nationality: **BRITISH**

Occupation: **ACTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10
Currency:	GBP	Aggregate nominal value:	10

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10
		Total aggregate nominal value:	10
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 25th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public 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: **TIMOTHY BARTHOLOMEW**
KATHERINE 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

