Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **29/06/2015** X4ALBU5S

Company Name: **110 CAMBRIDGE GARDENS LIMITED**

Company Number: **06944798**

Date of this return: **25/06/2015**

SIC codes: **98000**

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

Situation of Registered Office: **97 CHAMBERLAYNE ROAD**
KENSAL RISE
LONDON
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	*Number allotted*	10
		Aggregate nominal value	10
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2015 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 : 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.