



Companies House
— for the record —

AR01 (ef)

Annual Return



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XACM9Q48

Company Name: **100 CLUB LIMITED**

Company Number: **00638453**

Date of this return: **30/08/2010**

SIC codes: **9234**

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

Situation of Registered Office: **100 OXFORD STREET
LONDON
UNITED KINGDOM
W1N 9FB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O LITTLEJOHN 2ND FLOOR
1 WESTFERRY CIRCUS CANARY WHARF
LONDON
UNITED KINGDOM
E14 4HD**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD GREGORY**

Surname: **HORTON**

Former names:

Service Address: **17 HANHAM ROAD
CORFE MULLEN
DORSET
UNITED KINGDOM
BH21 3PX**

Company Director **1**

Type: **Person**
Full forename(s): **JEFFREY ALEXANDER**

Surname: **HORTON**

Former names:

Service Address: **164 Highbury Hill
Highbury
London
United Kingdom
N5 1AU**

Country/State Usually Resident: **United Kingdom**

Date of Birth: **30/12/1960** *Nationality:* **British**
Occupation: **LIVE MUSIC CLUB**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	96
		<i>Aggregate nominal value</i>	96
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	96
		<i>Total aggregate nominal value</i>	96

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2010 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 : 48 ORDINARY shares held as at 2010-08-30
Name: JEFFREY ALEXANDER HORTON

Shareholding 2 : 48 ORDINARY shares held as at 2010-08-30
Name: RICHARD GREGORY HORTON

Authorisation

Authenticated

This form was authorised by one of the following:

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