



Companies House

AR01 (ef)

Annual Return



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Company Name: **10 ST. ANN'S VILLAS MANAGEMENT COMPANY LIMITED**

Company Number: **00994815**

Date of this return: **31/12/2013**

SIC codes: **68209**

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

Situation of Registered Office: **63A CHARTFIELD AVENUE
LONDON
SW15 6HN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS LAEL CLAIRE**

Surname: **NELSON**

Former names:

Service Address: **63A CHARTFIELD AVENUE
LONDON
SW15 6HN**

Company Director ***I***

Type: **Person**

Full forename(s): **JENNY**

Surname: **BORTHWICK**

Former names:

Service Address: **GRAFTON HOUSE MARLBOROUGH ROAD
BOWDON
ALTRINCHAM
CHESHIRE
WA14 2RW**

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

Date of Birth: **20/04/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): SUSAN ALTHEA JANE

Surname: DOLBEY

Former names:

Service Address: 10 ST. ANNS VILLAS
LONDON
W11 4RX

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 26/12/1961 *Nationality:* BRITISH
Occupation: DIRECTOR

Company Director **3**

Type: **Person**

Full forename(s): **MRS YVONNE ELIZABETH**

Surname: **MULDER**

Former names:

Service Address: **966 BEACH ROAD
TORBAY
AUCKLAND 10
NEW ZEALAND**

Country/State Usually Resident: **NEW ZEALAND**

Date of Birth: **11/05/1937** *Nationality:* **BRITISH**

Occupation: **BOOK KEEPER**

Company Director **4**

Type: **Person**

Full forename(s): **MISS LAEL CLAIRE**

Surname: **NELSON**

Former names:

Service Address: **63A CHARTFIELD AVENUE
LONDON
SW15 6HN**

Country/State Usually Resident: **JERSEY, CHANNEL ISLAND**

Date of Birth: **23/03/1961** *Nationality:* **BRITISH**

Occupation: **OWNER OF CLEANING AGENCY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	25
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO IDEA WHAT THIS MEANS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER CHARLES DOLBEY**

Name: **S DOLBEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **Y. MULDER**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **L. NELSON**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY MICHAEL BORTHWICK**

Name: **JENNY BORTHWICK**

Authorisation

Authenticated

This form was authorised by one of the following:

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