



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/01/2010**

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

Company Number: **00994815**

Date of this return: **31/12/2009**

SIC codes: **9800**

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 **1**

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: **UK**

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: **UK**

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
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	25
		<i>Amount unpaid</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 31/12/2009 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:

1 ORDINARY Shares held as at 31/12/2009

Name:

ALEXANDER CHARLES DOLBEY

Address:

Shareholding 2:

1 ORDINARY Shares held as at 31/12/2009

Name:

Y. MULDER

Address:

Shareholding 3:

1 ORDINARY Shares held as at 31/12/2009

Name:

L. NELSON

Address:

Shareholding 4:

1 ORDINARY Shares held as at 31/12/2009

Name:

TIMOTHY MICHAEL BORTHWICK

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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