



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XEGQRDI3**

*Received for filing in Electronic Format on the: 23/09/2009*

*Company Name:* **10 WINTHORPE ROAD MANAGEMENT COMPANY LIMITED**

*Company Number:* **01734916**

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### *Company Details*

*Period Ending:* **18/09/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**10 WINTHORPE ROAD  
LONDON  
SW15 2LW**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SYDNEY RICHARD DAVIES**

*Address:* **10C WINTHORPE ROAD  
PUTNEY  
LONDON  
SW15 2LW**

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*Director 1 :*

*Name:* **SARAH ANNE BRAZIER**

*Address:* **FLAT E 10 WINTHORPE ROAD  
PUTNEY  
LONDON  
SW15 2LW**

*Date of Birth:* **10/11/1957**    *Nationality:* **BRITISH**

*Occupation:* **GEOLOGIST**

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*Director 2 :*

*Name:* **SYDNEY RICHARD DAVIES**

*Address:* **10C WINTHORPE ROAD  
PUTNEY  
LONDON  
SW15 2LW**

*Date of Birth:* **14/02/1953**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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Director 3 :

Name: JANE GARNER

Address: 8 ESMOND STREET  
PUTNEY  
LONDON  
SW15 2LP

Date of Birth: 14/09/1963 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

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Director 4 :

Name: GARY WOOD

Address: RUSSELL SQUARE HOUSE 10-12  
RUSSELL SQUARE  
LONDON  
WC1B 5EH

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: 11/02/1964 Nationality: BRITISH

Occupation: OPERATIONS MANAGER

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### Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	5	GBP100
TOTALS		
	5	GBP100

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 18/09/2009**

*Name:*

**JANE LANE**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 18/09/2009**

*Name:*

**GARY WOOD**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 18/09/2009**

*Name:*

**SYDNEY RICHARD DAVIES**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 18/09/2009**

*Name:*

**KRISTIAN LANE**

*Address:*

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*Shareholding 5:*

**1 ORDINARY Shares held as at 18/09/2009**

*Name:*

**SARAH ANNE BRAZIER**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **23/09/2009**

*Authenticated:* **Yes (E/W)**