



Companies House
— for the record —

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Annual Return



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

Company Number: **01734916**

Company Details

Period Ending: **18/09/2008**

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**

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

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

Director 3 :

Name: **JANE GARNER**

Address: **8 ESMOND STREET
PUTNEY
LONDON
SW15 2LP**

Date of Birth:

14/09/1963

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 4 :

Name: **GARY WOOD**

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

Date of Birth:

11/02/1964

Nationality:

BRITISH

Occupation:

OPERATIONS MANAGER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	5	GBP100

TOTALS

5

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2008 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 18/09/2008

Name:

JANE LANE

Address:

**8 ESMOND STREET
LONDON
SW15 2LP**

Shareholding 2:

1 ORDINARY Shares held as at 18/09/2008

Name:

GARY WOOD

Address:

**RUSSELL SQUARE HOUSE 10-12 RUSSELL SQUARE
LONDON
WC1B 5EH**

Shareholding 3:

1 ORDINARY Shares held as at 18/09/2008

Name:

SYDNEY RICHARD DAVIES

Address:

**10C WINTHORPE ROAD
LONDON
SW15 2LW**

Shareholding 4:

1 ORDINARY Shares held as at 18/09/2008

Name:

KRISTIAN LANE

Address:

**8 ESMOND STREET
LONDON
SW15 2LP**

Shareholding 5:

1 ORDINARY Shares held as at 18/09/2008

Name:

SARAH ANNE BRAZIER

Address:

**10E WINTHORPE ROAD
LONDON
SW15 2LW**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/09/2008**

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