



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **01734916**

Date of this return: **18/09/2011**

SIC codes: **9800**

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

Situation of Registered Office: **10 WINTHORPE ROAD
LONDON
SW15 2LW**

Officers of the company

Company Secretary 1

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

Surname: **DAVIES**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **SECRETARY SARAH ANNE**

Surname: **BRAZIER**

Former names:

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

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

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

Occupation: **GEOLOGIST**

Company Director **2**

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

Surname: **DAVIES**

Former names:

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

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

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

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **JANE**

Surname: **GARNER**

Former names:

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

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

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

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **GARY**

Surname: **WOOD**

Former names:

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

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

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

Occupation: **OPERATIONS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	20
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) ONE VOTE PER SHARE. B) NONE. C) TO BE DIVIDED EQUALLY PER SHARE. D) NOT APPLICABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2011 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 the date of this return
Name: JANE LANE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: GARY WOOD

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: SYDNEY RICHARD DAVIES

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: KRISTIAN LANE

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: SARAH ANNE BRAZIER

Authorisation

Authenticated

This form was authorised by one of the following:

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