



*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:* **18/09/2012**

*SIC codes:* **98000**

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

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

## Officers of the company

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **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**

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*Company Director* 2

*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* 3

*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)

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

### *Prescribed particulars*

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2012 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:* JANE LANE

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

*Shareholding 3* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2012-08-01  
*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

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* RIA BARLABAS

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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