



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2J8Q7PN**

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

*Company Number:* **01734916**

*Date of this return:* **18/09/2013**

*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*    ***I***

*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**

*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)

<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.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2013 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* KRISTIAN LANE

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* SARAH ANNE BRAZIER

*Shareholding 5* : 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.