



*Companies House*  
— for the record —

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

**Annual Return**



**XX1MYBTJ**

*Received for filing in Electronic Format on the: 24/07/2009*

*Company Name:* **10 HG MANAGEMENT LIMITED**

*Company Number:* **01877167**

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### *Company Details*

*Period Ending:* **01/07/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**10 HILLSIDE GARDENS  
HIGHGATE  
LONDON  
N6 5ST**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS DONNA CHRISTINE  
ABEL**

*Address:* **10 HILLSIDE GARDENS  
LONDON  
N6 5ST**

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### *Director 1 :*

*Name:* **HELEN MARY HUMPHREYS**    *Address:* **FLAT 3 10 HILLSIDE GARDENS  
HIGHGATE  
LONDON  
N6 5ST**

*Date of Birth:* **03/08/1918**    *Nationality:* **BRITISH**    *Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **ISABEL SILVA**    *Address:* **10 HILLSIDE GARDENS  
HIGHGATE  
LONDON  
N6 5ST**

*Date of Birth:* **25/08/1959**    *Nationality:* **PORTUGUESE**    *Occupation:* **SENIOR LECTURER**

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Director 3 :

Name: **DR ANABEL THOMAS**

Address: **FLAT 4 10 HILLSIDE GARDENS  
LONDON  
N6 5DA**

Date of Birth: **18/06/1945**    Nationality: **BRITISH**

Occupation: **ACADEMIC**

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Director 4 :

Name: **SIR QUENTIN JEREMY  
THOMAS**

Address: **FLAT 4 10 HILLSIDE GARDENS  
LONDON  
N6 5ST**

Date of Birth: **01/08/1944**    Nationality: **BRITISH**

Occupation: **RETIRED**

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### *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>
<b>ORDINARY</b>	<b>4</b>	<b>GBP4</b>
<i>TOTALS</i>		
	<b>4</b>	<b>GBP4</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2009 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 01/07/2009**

*Name:*

**ISABEL SILVA**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 01/07/2009**

*Name:*

**DONNA CHRISTINE ABEL**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 01/07/2009**

*Name:*

**QUENTIN JEREMY THOMAS**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 01/07/2009**

*Name:*

**HELEN MARY HUMPHREYS**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **24/07/2009**

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