



Companies House

**AR01** (ef)

**Annual Return**



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**X3CTU6AZ**

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

*Company Number:* **01877167**

*Date of this return:* **01/07/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **10 HILLSIDE GARDENS  
HIGHGATE  
LONDON  
N6 5ST**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MRS HELEN MARY**

*Surname:*                            **HUMPHREYS**

*Former names:*

*Service Address:*                **FLAT 3 10 HILLSIDE GARDENS  
HIGHGATE  
LONDON  
N6 5ST**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **03/08/1918**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

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

*Surname:*                                **SILVA**

*Former names:*

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

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **25/08/1959**                                *Nationality:*   **PORTUGUESE**  
*Occupation:*    **CLINICAL PROFESSOR**

*Company Director*    **3**

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

*Surname:*                            **THOMAS**

*Former names:*

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

*Country/State Usually Resident:*   **ENGLAND**

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

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*Company Director*    **4**

*Type:*                                **Person**  
*Full forename(s):*                **SIR QUENTIN JEREMY**

*Surname:*                            **THOMAS**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

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

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR THOMAS ROBIN**

*Surname:*                         **WILSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **18/04/1987**

*Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

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## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>4</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>4</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>4</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>4</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2014 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:* **ISABEL SILVA**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **THOMAS ROBIN WILSON**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **QUENTIN JEREMY THOMAS**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **HELEN MARY HUMPHREYS**

## *Authorisation*

*Authenticated*

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

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