



Companies House

AR01 (ef)

Annual Return



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X4C41094

Company Name: **10 HG MANAGEMENT LIMITED**

Company Number: **01877167**

Date of this return: **01/07/2015**

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 Secretary 1

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

Surname: **WILSON**

Former names:

Service Address recorded as Company's registered office

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**

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**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2015 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.