



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XWSLWMH5

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*Company Name:* **10 EATON CRESCENT PROPERTY COMPANY LIMITED**

*Company Number:* **01978320**

*Date of this return:* **10/07/2010**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **10 EATON CRESCENT  
TOP FLOOR FLAT CLIFTON  
BRISTOL  
BS8 2EJ**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **ADAN-MARTIN**

*Former names:*

*Service Address:* **TOP FLOOR FLAT 10 EATON CRESCENT  
BRISTOL  
UNITED KINGDOM  
BS8 2EJ**

*Company Director*    ***I***

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

*Surname:*                                **ADAN-MARTIN**

*Former names:*

*Service Address:*                        **TOP FLOOR FLAT 10 EATON CRESCENT  
BRISTOL  
UNITED KINGDOM  
BS8 2EJ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **10/10/1973**                                *Nationality:*    **SPANISH**  
*Occupation:*    **TEACHER**

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*Company Director*    2

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

*Surname:*                                **BRAIN**

*Former names:*

*Service Address:*                        **STONEHILL  
NYMPFIELD  
GLOUCESTERSHIRE  
GL10 3TR**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **07/10/1943**                                *Nationality:*    **BRITISH**

*Occupation:*    **COLLEGE PRINCIPAL**

*Company Director*    **3**

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

*Surname:*                            **JARMAN**

*Former names:*

*Service Address:*                **59 SEA MILLS LANE  
BRISTOL  
AVON  
BS9 1DR**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **22/02/1953**                                *Nationality:*    **BRITISH**

*Occupation:*    **PROPERTY CONSULTANT**

*Company Director*    **4**

*Type:*                            **Person**  
*Full forename(s):*            **EMMA VICTORIA SIAN**

*Surname:*                      **NIBLETT**

*Former names:*

*Service Address:*            **10 EATON CRESCENT  
CLIFTON  
BRISTOL  
AVON  
BS8 2EJ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **25/11/1979**                            *Nationality:*    **BRITISH**  
*Occupation:*    **SOLICITOR**

## 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 10/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2010-07-10  
*Name:* EMMA NIBBLET

*Shareholding 2* : 1 ORDINARY shares held as at 2010-07-10  
*Name:* ARANZAZU ADAN-MARTIN

*Shareholding 3* : 1 ORDINARY shares held as at 2010-07-10  
*Name:* JOHN JARMAN

*Shareholding 4* : 1 ORDINARY shares held as at 2010-07-10  
*Name:* M.G. BRAIN

## *Authorisation*

*Authenticated*

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

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