



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/12/2012**

**X1NPBFS2**

*Company Name:* **10 HAMPTON ROAD MANAGEMENT LIMITED**

*Company Number:* **02149903**

*Date of this return:* **07/12/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O SARAH DENT  
ELM COTTAGE CLIFTON VALE  
BRISTOL  
UNITED KINGDOM  
BS8 4PT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DANIEL MICHAEL**

*Surname:* **HILES**

*Former names:*

*Service Address:* **5 COTHAM PLACE  
TRELAWNEY ROAD  
BRISTOL  
BS6 6QS**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MISS SARAH**

*Surname:*                **DENT**

*Former names:*

*Service Address:*        **ELM COTTAGE CLIFTON VALE  
BRISTOL  
AVON  
BS8 4PT**

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

*Date of Birth:*    **22/10/1949**                      *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **DR RHIAN HARRIET**

*Surname:*                         **HILES**

*Former names:*

*Service Address:*                **5 COTHAM PLACE  
TRELAWNEY ROAD  
BRISTOL  
BS6 6QS**

*Country/State Usually Resident:*    **GB**

*Date of Birth:*    **18/12/1983**

*Nationality:*    **BRITISH**

*Occupation:*    **DOCTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **JUNE**

*Surname:*                **WALKER**

*Former names:*

*Service Address:*        **199 STOKE LANE  
WESTBURY ON TRYM  
BRISTOL  
BS9 3RX**

*Country/State Usually Resident:*    **GB**

*Date of Birth:*    **03/12/1961**                      *Nationality:*    **BRITISH**

*Occupation:*    **INSURANCE BROKER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2012 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:* **SARAH DENT**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JUNE WALKER**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RHIAN EDMUNDS**

## Authorisation

*Authenticated*

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

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