



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/01/2014**

X2YME70H

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

Company Number: **02149903**

Date of this return: **07/12/2013**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2013 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.