



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XCI2MFLF

Received for filing in Electronic Format on the: **07/12/2009**

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

*Company Number:* **02149903**

*Date of this return:* **07/12/2009**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **5 COTHAM PLACE  
TRELAWNEY ROAD  
BRISTOL  
BS6 6QS**

**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**

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*Company Director* **1**

*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:* **UNITED KINGDOM**

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

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **DR RHIAN HARRIET**  
*Surname:*                        **EDMUNDS**  
*Former names:*  
*Service Address:*              **5 COTHAM PLACE  
TRELAWNEY ROAD  
BRISTOL  
BS6 6QS**

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

*Date of Birth:*   **18/12/1983**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DOCTOR**

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*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:*   **UNITED KINGDOM**

*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>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</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 07/12/2009 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 07/12/2009**

*Name:* **SARAH DENT**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 07/12/2009**

*Name:*

**JUNE WALKER**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 07/12/2009**

*Name:*

**RHIAN EDMUNDS**

*Address:*

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### *Authorisation*

*Authenticated*

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

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