



Companies House
— for the record —

AR01 (ef)

Annual Return



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XTRK7XRW

Company Name: **9 & 10 FIELDING ROAD LIMITED**

Company Number: **02304780**

Date of this return: **18/09/2011**

SIC codes: **9800**

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

Situation of Registered Office: **77 MILSON ROAD
WEST KENSINGTON
LONDON
W14 0LH**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): LINDA ANNE

Surname: BURKE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 29/01/1956 Nationality: BRITISH

Occupation: MANAGEMENT CONSULTANT

Company Director 2

Type: **Person**
Full forename(s): NICOLA ELIZABETH JANE

Surname: SHANNON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 20/11/1972 Nationality: BRITISH

Occupation: BARRISTER AT LAW

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS; RIGHTS TO DIVIDENDS; RIGHT TO PARTICIPATE IN RESPECT OF CAPITAL IN A DISTRIBUTION IN A WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2011 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 2011-09-18
Name: NICOLA SHANNON

Shareholding 2 : 1 ORDINARY shares held as at 2011-09-18
Name: TIMOTHY KING

Shareholding 3 : 1 ORDINARY shares held as at 2011-09-18
Name: JAMES SALZMANN

Shareholding 4 : 1 ORDINARY shares held as at 2011-09-18
Name: FINOLA HAYES

Shareholding 5 : 1 ORDINARY shares held as at 2011-09-18
Name: AGNIESZKA MILLER

Shareholding 6 : 1 ORDINARY shares held as at 2011-09-18
Name: LINDA BURKE

Shareholding 7 : 1 ORDINARY shares held as at 2011-09-18

Name: ELIZABETH COOPER

Shareholding 8 : 1 ORDINARY shares held as at 2011-09-18

Name: BENEDICT WALTON

Shareholding 9 : 1 ORDINARY shares held as at 2011-09-18

Name: ILLA MAHMOUD

Name: N.M. SMITH

Shareholding 10 : 1 ORDINARY shares held as at 2011-09-18

Name: JAMES KNOWLES

Authorisation

Authenticated

This form was authorised by one of the following:

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