

B.B 100261
£15



COMPANIES HOUSE

363s

Annual Return

of company number 02588918

P

company name

10 THEED STREET (MANAGEMENT) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 19/02/98
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
06	03	98

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

PO BOX NO 55
1 SURREY STREET
LONDON
WC2R 2NT

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Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

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If the code cannot be determined from the notes, give a brief description of principal activity.

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

RICHARD JAMES
FLINT
35 CUMBERLAND STREET
LONDON
SW1V 4LU

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

NICHOLAS ANDREW
BITEL
ONE CANONBURY PLACE
LONDON
N1 2NG

Day	Month	Year

Date of any change.

Date of Birth:- 31/08/59
Nat:BRITISH
Occ:SOLICITOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

VANESSA LOUISE DENHAM
EVANS
130 BARNSBURY ROAD
LONDON
N1 0ER

Date of Birth:- 09/01/53
Nat:BRITISH
Occ:GRAPHIC DESIGNER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

RICHARD JAMES
FLINT
35 CUMBERLAND STREET
LONDON
SW1V 4LU

Date of Birth:- 07/10/67
Nat:BRITISH
Occ:PROPERTY ADMINISTRATOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

TERRI ANN
GREENWELL
9 TRAFALGAR PLACE
HERMON HILL WANSTEAD
LONDON
E11 1SS

Date of Birth:- 29/03/66
Nat:BRITISH
Occ:PROPERTY ADMINISTRATOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

ROBERT CHARLES
WATSON
71 HAYES HILL
HAYES
BROMLEY
KENT BR2 7HN

Date of Birth:- 08/12/49
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

CHESTER DWIGHT
WEDGEWOOD
THE SAID HOUSE
CHISWICK MALL
LONDON
W4 2PJ

Date of Birth:- 25/07/43
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

GEOFFREY JAMES
WIGFALL
AADIP RIBA
7 COLONNADE HOUSE
BLACKHEATH
LONDON
SE3 ORU

Date of Birth:- 15/11/45
Nat:BRITISH
Occ:ARCHITECT

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

DAVID
WILLAN
3 BARNMEAD ROAD
BECKENHAM
KENT BR3 1JE

Day Month Year

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Date of any change.

Date of Birth:- 17/02/52
Nat:BRITISH
Occ:DIRECTOR MARKET RESEARCH

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02588918

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary	55	£55.00
Totals	55	£55.00

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

A full list of members is enclosed ☒ on paper ☐ not on paper

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House**.

Signed

X Richard Flint

Secretary/Director *

*(delete as appropriate)

Date

X 4/3 /98

This return includes

(enter number)

continuation sheets.

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

Company Secretarial Services
Arthur Andersen
20 Old Bailey
LONDON Postcode EC4M 7AN

Telephone

0711 489

Ext

52083

9000

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 02588918		Account of Shares		
Company Name: 10 THEED STREET (MANAGEMENT) LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
J.A Talbot PO Box 55	-	1	2/7/97	
1 Surrey Street, LONDON				
WC2R ZNT.				
M.L McKillop PO Box 55	-	1	2/7/97	
1 Surrey Street LONDON				
WC2R ZNT.				
V.L.D Evans + L.I. May	5			
Unit 1 Waterloo Court				
10 Theed St, LONDON SE1.				
A Sears + R.C. Watson.	5			
3 Harcourt House, 10a Cavendish				
Square LONDON W1.				
V.G Wigfall + G.J. Wigfall	5			
Unit 10a Waterloo Court				
10 Theed St LONDON SE1.				
Palladium Limited	10			
27 Bucks Road, Douglas				
Isle of Man				

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]