



Companies House

— for the record —

Company Name

10 THEED STREET

(MANAGEMENT) LIMITED

Company Type

Private Company Limited By
Shares

Company Number

2588918

Information extracted from

Companies House records on

2nd May 2001

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A16
COMPANIES HOUSE

ATAT114C

0582
31/05/01

Section 1: Company details

Ref: 2588918/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Suite 3 Waterloo Court 10 Theed Street London SE1 8ST	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9600</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9600	Residents property management	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
9600	Residents property management																	
SIC CODE	Description																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Colin Johnnothan MYERS Address Flat 7 Stalbridge Street London NW1 6TG	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Colin Johnnothan MYERS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Nicholas Andrew BITEL Address One Canonbury Place London N1 2NG Date of birth 31/08/1959 Nationality British Occupation Solicitor	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Nicholas Andrew BITEL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Vanessa Louise Denham EVANS Address 130 Barnsbury Road London N1 0ER Date of birth 09/01/1953 Nationality British Occupation Graphic Designer	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Vanessa Louise Denham EVANS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Chester Dwight WEDGEWOOD Address The Said House Chiswick Mall London W4 2PJ Date of birth 25/07/1943 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Chester Dwight WEDGEWOOD ceased to be director (if applicable) _____ / _____ / _____
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Geoffrey James WIGFALL AADIPL RIBA Address 7 Colonnade House Blackheath London SE3 0RU Date of birth 15/11/1945 Nationality British Occupation Architect	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Geoffrey James WIGFALL AADIPL RIBA ceased to be director (if applicable) _____ / _____ / _____
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name David WILLAN Address 3 Barnmead Road Beckenham Kent BR3 1JE Date of birth 17/02/1952 Nationality British Occupation Director Market Research	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David WILLAN ceased to be director (if applicable) _____ / _____ / _____

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 55 Aggregate Nominal Value of issued shares £55.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 55 Total Nominal value of shares issued £55.00	Total number of shares issued _____ Total Nominal value of shares issued _____

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.**

- | Current details | | Amended details | | Shares transferred | | |
|---|-----------------|--|------------------|---|--|--|
| <p>> Shareholder Name
V.L.D. EVANS</p> <p>Address
Unit 1, Waterloo Court
10 Theed Street London
SE1</p> <p>Shares held
Class Ordinary</p> | <p>Number 5</p> | <p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held
Class</p> | <p>Number</p> | <p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by
V.L.D. EVANS</p> <p>Class Number Date of transfer</p> | | |
| <p>> Shareholder Name
L.I. MAY</p> <p>Address
Unit 1
Waterloo Court 10 Theed
Street
London
SE1</p> <p>Shares held
Class Ordinary</p> | <p>Number 5</p> | <p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held
Class</p> | <p>Number</p> | <p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by
L.I. MAY</p> <p>Class Number Date of transfer</p> | | |
| <p>> Shareholder Name
LONDON MARATHON LTD</p> <p>Address
Unit 3, Waterloo Court
10 Theed Street London
SE1</p> <p>Shares held
Class Ordinary</p> | <p>Number 5</p> | <p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held
Class</p> | <p>Number 10</p> | <p>Shares transferred by
LONDON MARATHON LTD</p> <p>Class Number Date of transfer</p> | | |

Current details		Amended details		Shares transferred		
>	Shareholder Name PALLADIUM LTD Address 27 Bucks Road Douglas Isle Of Man Shares held Class Ordinary	Number 10	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____	Number _____ _____ _____	Shares transferred by PALLADIUM LTD Class Number Date of transfer _____ _____ _____	
>	Shareholder Name POURTON YORK TRUSTEES LTD Address Suite 6&7, Waterloo Court 10 Theed Street London SE1 8ST Shares held Class Ordinary	Number 20	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____	Number _____ _____ _____	This shareholder jointly owns this shareholding with the following 2 shareholders Shares transferred by POURTON YORK TRUSTEES LTD Class Number Date of transfer _____ _____ _____	
>	Shareholder Name J.P. SHINGLETON Address Suite 6&7, Waterloo Court 10 Theed Street London SE1 8ST Shares held Class Ordinary	Number 20	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____	Number _____ _____ _____	This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1 shareholders Shares transferred by J.P. SHINGLETON Class Number Date of transfer _____ _____ _____	

Current details		Amended details		Shares transferred		
> Shareholder Name D.A. WILLAN		Name		This shareholder jointly owns this shareholding with the previous 2 shareholders		
		Address				
Address Suite 6&7, Waterloo Court 10 Theed Street London SE1 8ST				Shares transferred by D.A. WILLAN		
		UK Postcode				
Shares held Class Ordinary	Number 20	Shares held Class	Number	Class	Number	Date of transfer
						__/__/____
						__/__/____
> Shareholder Name A. SEARS		Name		This shareholder jointly owns this shareholding with the following 1 shareholders		
		Address				
Address 3 Harcourt House 10A Cavendish Square London W1				Shares transferred by A. SEARS		
		UK Postcode				
Shares held Class Ordinary	Number 5	Shares held Class	Number	Class	Number	Date of transfer
		Ordinary	NK			__/__/____
						__/__/____
> Shareholder Name R.C. WATSON		Name		This shareholder jointly owns this shareholding with the previous 1 shareholders		
		Address				
Address 3 Harcourt House 10A Cavendish Square London W1				Shares transferred by R.C. WATSON		
		UK Postcode				
Shares held Class Ordinary	Number 5	Shares held Class	Number	Class	Number	Date of transfer
		Ordinary	NK			__/__/____
						__/__/____

Current details		Amended details		Shares transferred											
> Shareholder Name G.J. WIGFALL Address Unit 10, Waterloo Court 10 Theed Street London SE1 Shares held Class Ordinary Number 5		Name Address UK Postcode _ _ _ _ _ Shares held Class Number Ordinary 5		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by G.J. WIGFALL <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td>5</td> <td>02/05/2000</td> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	Ordinary	5	02/05/2000			__/__/____
Class	Number	Date of transfer													
Ordinary	5	02/05/2000													
		__/__/____													
> Shareholder Name V.G. WIGFALL Address Unit 10 Waterloo Court 10 Theed Street London SE1 Shares held Class Ordinary Number 5		Name Address UK Postcode _ _ _ _ _ Shares held Class Number Ordinary 5		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by V.G. WIGFALL <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td>5</td> <td>02/05/2000</td> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	Ordinary	5	02/05/2000			__/__/____
Class	Number	Date of transfer													
Ordinary	5	02/05/2000													
		__/__/____													
> Shareholder Name WIGFALL GROUP PRACTICE LTD Address 10 Waterloo Court 10 Theed Street London SE1 Shares held Class Ordinary Number 5		Name Address UK Postcode SS 1 1 8ST Shares held Class Number Ordinary 5		Shares transferred by WIGFALL GROUP PRACTICE LTD TO <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td>5</td> <td>02/05/2000</td> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	Ordinary	5	02/05/2000			__/__/____
Class	Number	Date of transfer													
Ordinary	5	02/05/2000													
		__/__/____													

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

C. J. M. Jones
(Director / Secretary)

Date

22/05/2001

This date must not be earlier than the
return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the
declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 6/3/2001 If you are making this return up to an earlier date,
please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **6th March 2002**
please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ
- OR
- For members of the Hays Document
Exchange service
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the
reverse of the cheque?**

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if
there are any queries about this form.

Contact Name

J. WELLS FCA

Telephone number inc code

01702 342692

Address

90 HIGH STREET

DX number if applicable

GREAT WYANWAT

DX exchange

ES ON

Postcode

SS1 0ES