



Companies House

AR01 (ef)

Annual Return



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X54TPMTF

Company Name: **10 Theed Street (Management) Limited**

Company Number: **02588918**

Date of this return: **06/03/2016**

SIC codes: **68320**

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

Situation of Registered Office: **LIBERTY HOUSE
222 REGENT STREET
LONDON
ENGLAND
W1B 5TR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BRYAN DAVID**

Surname: **THOMAS**

Former names:

Service Address: **78 ERMINE ROAD
LONDON
UNITED KINGDOM
SE13 7JR**

Company Director **1**

Type: **Person**

Full forename(s): **MS VANESSA LOUISE DENHAM**

Surname: **EVANS**

Former names:

Service Address: **130 BARNSBURY ROAD
LONDON
UNITED KINGDOM
N1 0ER**

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

Date of Birth: ****/01/1953** *Nationality:* **BRITISH**

Occupation: **GRAPHIC DESIGNER**

Company Director 2

Type: **Person**
Full forename(s): **MR BRYAN DAVID**

Surname: **THOMAS**

Former names:

Service Address: **78 ERMINE ROAD
LONDON
UNITED KINGDOM
SE13 7JR**

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

Date of Birth: ****/08/1954** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR SIMON JOHN**

Surname: **WEDGEWOOD**

Former names:

Service Address: **18 FIFE ROAD**
 LONDON
 UNITED KINGDOM
 SW14 7EL

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

Date of Birth: ****/08/1980** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 4

Type: **Person**

Full forename(s): **MR GEOFFREY JAMES**

Surname: **WIGFALL**

Former names:

Service Address: **7 COLONNADE HOUSE BLACKHEATH
LONDON
UNITED KINGDOM
SE3 0RU**

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

Date of Birth: ****/11/1945**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Company Director **5**

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **WILLAN**

Former names:

Service Address: **126 BARNFIELD WOOD ROAD
BECKENHAM
KENT
UNITED KINGDOM
BR3 6SX**

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

Date of Birth: ****/02/1952** *Nationality:* **BRITISH**

Occupation: **DIRECTOR MARKET RESEARCH**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	55
		<i>Aggregate nominal value</i>	55
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	55
		<i>Total aggregate nominal value</i>	55

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2016 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 : **5 ORDINARY shares held as at the date of this return**
Name: **ARMSTRONG CRAVEN**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **BARNETT WADDINGHAM**

Shareholding 3 : **5 ORDINARY shares held as at the date of this return**
Name: **BW SIPP TRUSTEES**

Shareholding 4 : **5 ORDINARY shares held as at the date of this return**
Name: **VANESSA LOUISE DENHAM EVANS**
Name: **MAY**

Shareholding 5 : **5 ORDINARY shares held as at the date of this return**
Name: **INTERNATIONAL FEDERATION OF GYNECOLOGY**

Shareholding 6 : **5 ORDINARY shares held as at the date of this return**

Name: PALLADIUM

Shareholding 7 : 10 ORDINARY shares held as at the date of this return

Name: WGP PROPERTY

Authorisation

Authenticated

This form was authorised by one of the following:

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