



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
19th February 2000

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.



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>	SIC Code Description 9600 Residents property management	SIC CODE Description - - - - - _____ - - - - - _____ - - - - - _____ - - - - - _____
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		

	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 JOHNOTHAN MYERS Address FLAT 7 STALBRIDGE STREET LONDON NW1 6TG	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date COLIN JOHNOTHAN 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>	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) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> 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>	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) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> 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>	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) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

	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 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred	
> Shareholder Name V.L.D. EVANS		Name 		This shareholder jointly owns this shareholding with the following 1 shareholders	
Address UNIT 1 WATELOO COURT 10 THEED STREET LONDON SE1		Address 			
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _			
Shares held Class Ordinary	Number 5	Shares held Class 	Number 	Class 	Number
				Date of transfer 	
> Shareholder Name L.I. MAY		Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders	
Address UNIT 1 WATERLOO COURT 10 THEED STREET LONDON SE1		Address 			
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _			
Shares held Class Ordinary	Number 5	Shares held Class 	Number 	Class 	Number
				Date of transfer 	
> Shareholder Name LONDON MARATHON LTD		Name 		Shares transferred by LONDON MARATHON LTD	
Address UNIT 3 WATERLOO COURT 10 THEED STREET LONDON SE1		Address 			
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _			
Shares held Class Ordinary	Number 5	Shares held Class 	Number 	Class 	Number
				Date of transfer 	

Current details		Amended details		Shares transferred		
>	Shareholder Name PALLADIUM LTD	Name 				
		Address 				
	Address 27 BUCKS ROAD DOUGLAS ISLE OF MAN	 				
		UK Postcode _ _ _ _ _		Shares transferred by PALLADIUM LTD		
	Shares held Class Ordinary	Number 10	Shares held Class 	Number 	Class 	Number
					Date of transfer 	
>	Shareholder Name POURTON YORK TRUSTEES LTD	Name 		This shareholder jointly owns this shareholding with the following 2 shareholders		
		Address 				
	Address SUITE 6&7 WATERLOO COURT 10 THEED STREET LONDON SE1 8ST	 		Shares transferred by POURTON YORK TRUSTEES LTD		
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Number 20	Shares held Class 	Number 	Class 	Number
					Date of transfer 	
>	Shareholder Name J.P. SHINGLETON	Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1 shareholders		
		Address 				
	Address SUITE 6&7 WATERLOO COURT 10 THEED STREET LONDON SE1 8ST	 		Shares transferred by J.P. SHINGLETON		
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Number 20	Shares held Class 	Number 	Class 	Number
					Date of transfer 	

Current details		Amended details		Shares transferred	
>	Shareholder Name D.A. WILLAN	Name			
		Address		This shareholder jointly owns this shareholding with the previous 2 shareholders	
	Address SUITE 6&7 WATERLOO COURT 10 THEED STREET LONDON SE1 8ST				
		UK Postcode		Shares transferred by D.A. WILLAN	
	Shares held Class Ordinary	Number 20		Class	Number Date of transfer
					---/---/---
					---/---/---
>	Shareholder Name A. SEARS	Name			
		Address		This shareholder jointly owns this shareholding with the following 1 shareholders	
	Address 3 HARCOURT HOUSE 10A CAVENDISH SQUARE LONDON W1				
		UK Postcode		Shares transferred by A. SEARS	
	Shares held Class Ordinary	Number 5		Class	Number Date of transfer
					---/---/---
					---/---/---
>	Shareholder Name R.C. WATSON	Name			
		Address		This shareholder jointly owns this shareholding with the previous 1 shareholders	
	Address 3 HARCOURT HOUSE 10A CAVENDISH SQUARE LONDON W1				
		UK Postcode		Shares transferred by R.C. WATSON	
	Shares held Class Ordinary	Number 5		Class	Number Date of transfer
					---/---/---
					---/---/---

Current details		Amended details		Shares transferred			
>	Shareholder Name G.J. WIGFALL	Name 		This shareholder jointly owns this shareholding with the following 1 shareholders			
	Address UNIT 10 WATERLOO COURT 10 THEED STREET LONDON SE1	Address 					
		UK Postcode _ _ _ _ _		Shares transferred by G.J. WIGFALL			
	Shares held Class Ordinary	Number 5	Shares held Class 	Number 	Class 	Number 	Date of transfer
						_ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _	
>	Shareholder Name V.G. WIGFALL	Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders			
	Address UNIT 10 WATERLOO COURT 10 THEED STREET LONDON SE1	Address 					
		UK Postcode _ _ _ _ _		Shares transferred by V.G. WIGFALL			
	Shares held Class Ordinary	Number 5	Shares held Class 	Number 	Class 	Number 	Date of transfer
						_ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _	
>	Shareholder Name WIGFALL GROUP PRACTICE LTD	Name 					
	Address 10 WATERLOO COURT 10 THEED STREET LONDON SE1	Address 					
		UK Postcode _ _ _ _ _		Shares transferred by WIGFALL GROUP PRACTICE LTD			
	Shares held Class Ordinary	Number 5	Shares held Class 	Number 	Class 	Number 	Date of transfer
						_ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _	

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 _ _ _ _ _			



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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick 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

[Handwritten Signature]
(Director / Secretary)

Date

04 / 06 / 2000

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

What to do now

Please detach and retain the covering letter, 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 **6/3/2000** 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 2001** 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

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

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode