



Companies House
— for the record —

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Annual Return



X21HCCAF

Received for filing in Electronic Format on the: **10/08/2009**

Company Name: **10 ELM COURT ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **02734433**

Company Details

Period Ending: **24/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**10 ELMCOURT ROAD
LONDON
SE27 9BZ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ALISON MARY TREHERN
PICK**

Address: **FLAT A 10 ELMCOURT ROAD
LONDON
SE27 9BZ**

Director 1 :

Name: **DOMINIC CHARLES DEW**

Address: **10B ELMCOURT ROAD
TULSE HILL
LONDON
SE27 9BZ**

Date of Birth: **27/09/1973**

Nationality: **BRITISH**

Occupation: **SOUND ENGINEER**

Director 2 :

Name: **EMILY DEW**

Address: **10B ELMCOURT ROAD
TULSE HILL
LONDON
SE27 9BZ**

Date of Birth: **04/12/1977**

Nationality: **BRITISH**

Occupation: **PLANNING MANAGER**

Director 3 :

Name: **MRS MICHAELA KING**

Address: **10C ELMCOURT ROAD
LONDON
SE27 9BZ**

Date of Birth: **12/07/1977**

Nationality: **BRITISH**

Occupation: **RADIO PRODUCER**

Director 4 :

Name: **JAMIE KING**

Address: **10C ELMCOURT ROAD
LONDON
SE27 9BZ**

Date of Birth: **10/02/1977**

Nationality: **BRITISH**

Occupation: **PARAMEDIC**

Director 5 :

Name: **ALISON MARY TREHERN
PICK**

Address: **FLAT A 10 ELMCOURT ROAD
LONDON
SE27 9BZ**

Date of Birth: **02/04/1976**

Nationality: **BRITISH**

Occupation: **CLINICAL GOVERNANCE
FACILITATO**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	99	GBP99
<i>TOTALS</i>		
	99	GBP99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

33 ORDINARY Shares held as at 24/07/2009

Name: **DOMINIC CHARLES DEW**

Address:

Shareholding 2:

33 ORDINARY Shares held as at 24/07/2009

Name: **ALISON MARY TREHERN PICK**

Address:

Shareholding 3:

33 ORDINARY Shares held as at 24/07/2009

Name:

JAMIE AND MICHAELA KING

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/08/2009**

Authenticated: **Yes (E/W)**