



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/07/2010**

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

Company Number: **02734433**

Date of this return: **24/07/2010**

SIC codes: **9800**

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

Situation of Registered Office: **10 ELMCOURT ROAD
LONDON
SE27 9BZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ALISON MARY TREHERN**

Surname: **PICK**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **DOMINIC CHARLES**

Surname: **DEW**

Former names:

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

Country/State Usually Resident: **GREAT BRITAIN**

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

Occupation: **SOUND ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **EMILY**

Surname: **DEW**

Former names:

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

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

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

Occupation: **PLANNING MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **JAMIE**

Surname: **KING**

Former names:

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

Country/State Usually Resident: **GREAT BRITAIN**

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

Nationality: **BRITISH**

Occupation: **PARAMEDIC**

Company Director 4

Type: **Person**
Full forename(s): **MRS MICHAELA**

Surname: **KING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

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

Occupation: **RADIO PRODUCER**

Company Director 5

Type: **Person**
Full forename(s): **ALISON MARY TREHERN**

Surname: **PICK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

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

Occupation: **CLINICAL GOVERNANCE
FACILITATO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES;

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **33 ORDINARY shares held as at 2010-07-24**
Name: **DOMINIC CHARLES DEW**

Shareholding 2 : **33 ORDINARY shares held as at 2010-07-24**
Name: **ALISON MARY TREHERN PICK**

Shareholding 3 : **33 ORDINARY shares held as at 2010-07-24**
Name: **JAMIE AND MICHAELA KING**

Authorisation

Authenticated

This form was authorised by one of the following:

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