



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/08/2014**

X3EEY9T5

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

Company Number: **02734433**

Date of this return: **24/07/2014**

SIC codes: **55900**

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): **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 2

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 3

Type: **Person**
Full forename(s): **MR MAURIZIO**

Surname: **LEONI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/04/1975** *Nationality:* **ITALIAN**

Occupation: **PHOTOGRAPHER**

Company Director 4

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: ASSURANCE OFFICER

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 24/07/2014 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 : **33 ORDINARY shares held as at the date of this return**
Name: **MAURIZIO LEONI**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **ALISON MARY TREHERN PICK**

Shareholding 3 : **33 ORDINARY shares held as at the date of this return**
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.