



Companies House
— for the record —

AR01 (ef)

Annual Return



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X255NWEB

Company Name: **10 ALEXANDRA PARK ROAD LIMITED**

Company Number: **02811261**

Date of this return: **26/03/2013**

SIC codes: **98000**

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

Situation of Registered Office: **10 ALEXANDRA PARK ROAD
LONDON
N10 2AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HELEN CLAIRE**

Surname: **CROUCHLEY**

Former names:

Service Address: **POYNINGS NORTHCHURCH COMMON NORTHCHURCH
COMMON
BERKHAMSTED
HERTFORDSHIRE
ENGLAND
HP4 1LR**

Company Director ***I***

Type: **Person**

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

Surname: **HUDSON**

Former names:

Service Address: **GROUND FLOOR FLAT 10 ALEXANDRA PARK ROAD
MUSWELL HILL
LONDON
UNITED KINGDOM
N10 2AB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/07/1978** *Nationality:* **BRITISH**

Occupation: **HEAD OF MARKETING**

Company Director 2

Type: **Person**
Full forename(s): **MR CHARLIE MICHAEL**

Surname: **PETO**

Former names:

Service Address: **FLAT 2 10 ALEXANDRA PARK ROAD
LONDON
UNITED KINGDOM
N10 2AB**

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

Date of Birth: **02/03/1977** *Nationality:* **BRITISH**
Occupation: **RESTAURANT MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MR PETER JEREMY**

Surname: **CROUCHLEY**

Former names:

Service Address: **POYNINGS NORTHCHURCH COMMON NORTHCHURCH
COMMON
BERKHAMSTED
HERTFORDSHIRE
ENGLAND
HP4 1LR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/06/1958** *Nationality:* **UK**
Occupation: **ENGINEERING MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3510
		<i>Aggregate nominal value</i>	3510
<i>Currency</i>	GBP	<i>Amount paid per share</i>	3510
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3510
		<i>Total aggregate nominal value</i>	3510

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2013 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
	1170 shares transferred on 2012-08-01
<i>Name:</i>	IAN JAMES WILLIAMSON
<i>Shareholding 2</i>	: 1170 ORDINARY shares held as at the date of this return
<i>Name:</i>	JONATHAN HUDSON
<i>Shareholding 3</i>	: 0 ORDINARY shares held as at the date of this return
	1170 shares transferred on 2012-08-01
<i>Name:</i>	DIDIER DEHAUTEUR
<i>Shareholding 4</i>	: 1170 ORDINARY shares held as at the date of this return
<i>Name:</i>	PETER CROUCHLEY
<i>Shareholding 5</i>	: 1170 ORDINARY shares held as at the date of this return
<i>Name:</i>	CHARLIE PETO

Authorisation

Authenticated

This form was authorised by one of the following:

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