Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **10/04/2016**

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Company Name:	**10 ALEXANDRA PARK ROAD LIMITED**
Company Number:	**02811261**
Date of this return:	**26/03/2016**
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 1

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: ****/06/1958** *Nationality:* **UK**

Occupation: **ENGINEERING MANAGER**

Company Director 2

Type: **Person**

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

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: ****/07/1978** *Nationality:* **BRITISH**

Occupation: **HEAD OF MARKETING**

Company Director 3

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: ****/03/1977** *Nationality:* **BRITISH**

Occupation: **RESTAURANT MANAGER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**3510**
		Aggregate nominal value	**3510**
Currency	**GBP**	*Amount paid per share*	**3510**
		Amount unpaid per share	**0**

Prescribed particulars

EQUAL VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**3510**
		Total aggregate nominal value	**3510**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2016 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 : **1170 ORDINARY shares held as at the date of this return**
Name: **JONATHAN HUDSON**

Shareholding 2 : **1170 ORDINARY shares held as at the date of this return**
Name: **PETER CROUCHLEY**

Shareholding 3 : **1170 ORDINARY shares held as at the date of this return**
Name: **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.