



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 08/04/2015

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Company Name: 10 ALEXANDRA PARK ROAD LIMITED

Company Number: 02811261

Date of this return: 26/03/2015

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: **10/06/1958** *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: **06/07/1978** *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: **02/03/1977** *Nationality:* **BRITISH**

Occupation: **RESTAURANT 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 26/03/2015 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.