



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XHSI7TTH

Received for filing in Electronic Format on the: **03/05/2011**

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*Company Name:* **ESTATE MANAGEMENT (10) LIMITED**

*Company Number:* **02951850**

*Date of this return:* **30/04/2011**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **C/O QUADRANT PROPERTY MANAGEMENT LTD KENNEDY HOUSE  
115 HAMMERSMITH ROAD  
LONDON  
ENGLAND  
W14 0QH**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

LEES-BUCKLEY & CO 16 NORTHFIELDS PROSPECT  
PUTNEY BRIDGE ROAD  
LONDON  
UNITED KINGDOM  
SW18 1PE

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **QUADRANT PROPERTY MANAGEMENT LTD**

*Registered or  
principal address:* **KENNEDY HOUSE 115 HAMMERSMITH ROAD  
LONDON  
ENGLAND  
W14 0QH**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **02446537**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MISS CRISTIANA**

*Surname:*                **CAU**

*Former names:*

*Service Address:*        **49 SAINT MAUR ROAD  
FULHAM  
LONDON  
ENGLAND  
SW6 4DR**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **13/01/1968**

*Nationality:*    **ITALIAN**

*Occupation:*    **BANKING**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **RODOLFO**

*Surname:* **MEDINA**

*Former names:*

*Service Address:* **FLAT 1 18 COLEHERNE ROAD  
LONDON  
UNITED KINGDOM  
SW10 9BW**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **15/09/1966**

*Nationality:* **CHILEAN**

*Occupation:* **DOCTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR WALTER JULIAN MALLETT**

*Surname:*                **RADCLIFFE**

*Former names:*

*Service Address:*        **FLAT 2A MARRYAT SQUARE  
WYFOLD ROAD  
LONDON  
UNITED KINGDOM  
SW6 6UA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **23/03/1981**                      *Nationality:*    **BRITISH**

*Occupation:*    **GRADUATE SURVEYOR**

*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **PHILIP GUY COBBAN**

*Surname:*                **SANDERS**

*Former names:*

*Service Address:*        **54 HILLWAY  
LONDON  
UNITED KINGDOM  
N6 6EP**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **18/09/1945**                      *Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE FULL VOTING RIGHTS ATTACHED TO THEM.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2011 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* : 1 ORDINARY shares held as at 2011-04-30  
*Name:* CRISTIANA CAU

*Shareholding 2* : 1 ORDINARY shares held as at 2011-04-30  
*Name:* RAAFAT MOHAMMED ELCHERBINI

*Shareholding 3* : 1 ORDINARY shares held as at 2011-04-30  
*Name:* RODOLFO MEDINA

*Shareholding 4* : 1 ORDINARY shares held as at 2011-04-30  
*Name:* WALTER JULIAN MALLETT RADCLIFFE & MICHAEL CHARLES RADCLIFFE

*Shareholding 5* : 1 ORDINARY shares held as at 2011-04-30  
*Name:* PHILIP GUY COBBAN SANDERS



## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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