



Annual Return

Company Name: **10 ONGAR ROAD PROPERTY SERVICES LIMITED**

Company Number: **03207527**



Received for filing in Electronic Format on the: **02/07/2016**

X5ACXIGI

Company Name: **10 ONGAR ROAD PROPERTY SERVICES LIMITED**

Company Number: **03207527**

Date of this return: **04/06/2016**

Sic Codes: **68209**

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

Situation of **10 ONGAR ROAD FULHAM LONDON**

Registered Office: **SW6 1RJ**

Single Alternative Inspection Location (SAIL)

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

**PHEASANTS REDLAND END SPEEN PRINCES RISBOROUGH
BUCKINGHAMSHIRE
ENGLAND HP27 0RW**

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

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **DR CHRISTOPHER PETER RAVENSCROFT**
Surname: **WALKER**
Service Address: **PHEASANTS REDLAND END PRINCES RISBOROUGH SPEEN
ENGLAND HP27 0RW**

Company Director 1

Type: **Person**
Full Forename(s): **ALICE**
Surname: **FORTESCUE**
Service Address: **10 ONGAR ROAD LONDON
SW6 1RJ**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/06/1978**

Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director 2

Type: **Person**
Full Forename(s): **DR CHRISTOPHER PETER RAVENSCROFT**
Surname: **WALKER**
Service Address: **PHEASANTS REDLAND END PRINCES RISBOROUGH SPEEN
ENGLAND HP27 0RW**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/07/1966**

Nationality: **BRITISH**

Occupation: **MEDICAL
PRACTITIONER**

.....

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4
Currency:	GBP	Aggregate nominal value:	4

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4
		Total aggregate nominal value:	4
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 4th June 2016 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 the date of this return**
Name: **ALICE FORTESCUE**

Shareholding 2: **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER P R WALKER**

Shareholding 3: **1 ORDINARY shares held as at the date of this return**
Name: **JULIA MARY LAURA MOXON**

Shareholding 4: **1 ORDINARY shares held as at the date of this return**
Name: **JURATE HARDY**

Authorisation

Authenticated

This form was authorised by one of the following:

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

