



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/10/2014**

**X3JGS1W3**

*Company Name:* **10 THE WALDRONS LIMITED**

*Company Number:* **03446855**

*Date of this return:* **08/10/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **10A THE WALDRONS  
CROYDON  
CR0 4HB**

## Single Alternative Inspection Location (SAIL)

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

**C/O ANDREW MAIDANA  
8 THIRLMERE RISE  
BROMLEY  
KENT  
ENGLAND  
BR1 4HY**

*There are no records kept at the above address*

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**Officers of the company**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **ELIZABETH**

*Surname:*                **BACCHUS**

*Former names:*

*Service Address:*        **GARDEN FLAT  
10B THE WALDRONS  
CROYDON  
SURREY  
CR0 4HB**

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

*Date of Birth:*    **18/08/1966**                      *Nationality:*    **BRITISH**

*Occupation:*    **PUBLISHER**

## *Company Director* 2

Type: **Person**  
Full forename(s): **MRS SALMA**

Surname: **BAIG**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **05/02/1985** Nationality: **BRITISH**

Occupation: **BANK MANAGER**

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## *Company Director* 3

Type: **Person**  
Full forename(s): **MR STEPHEN**

Surname: **GREEN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/08/1964** Nationality: **BRITISH**

Occupation: **DESIGNER**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* ANDREW JOHN

*Surname:* MAIDANA

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 10/03/1966 *Nationality:* BRITISH

*Occupation:* ANALYST PROGRAMMER

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>4</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW MAIDANA**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ELIZABETH BACCHUS**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SALMA BAIG**

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

## *Authorisation*

*Authenticated*

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

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