



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **10 COOMBE ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **03541901**

Date of this return: **07/04/2011**

SIC codes: **9800**

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

Situation of Registered Office: **10 COOMBE ROAD
LONDON
W4 2HR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JONATHAN GUY WITHERIDGE**

Surname: **GRAFTON**

Former names:

Service Address: **10B COOMBE ROAD
LONDON
ENGLAND
W4 2HR**

Company Director ***I***

Type: **Person**

Full forename(s): **MR JOHN JAMES**

Surname: **AITKEN**

Former names:

Service Address: **10A COOMBE RD
CHISWICK
LONDON
UNITED KINGDOM
W4 2HR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/01/1985**

Nationality: **BRITISH**

Occupation: **STUDENT**

Company Director 2

Type: **Person**
Full forename(s): **MR JONATHAN GUY WITHERIDGE**

Surname: **GRAFTON**

Former names:

Service Address: **10B COOMBE ROAD
LONDON
ENGLAND
W4 2HR**

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

Date of Birth: **31/08/1978** *Nationality:* **BRITISH**
Occupation: **ADVERTISING PRODUCER**

Company Director **3**

Type: **Person**
Full forename(s): **KAREN ANNE**

Surname: **O'REGAN**

Former names:

Service Address: **10C COOMBE ROAD
CHISWICK
LONDON
W4 2HR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/12/1971** *Nationality:* **NEW ZEALANDER**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2011 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 2011-04-07
Name: JONATHAN GRAFTON

Shareholding 2 : 1 ORDINARY shares held as at 2011-04-07
Name: JOHN AITKEN

Shareholding 3 : 1 ORDINARY shares held as at 2011-04-07
Name: KAREN O'REGAN

Authorisation

Authenticated

This form was authorised by one of the following:

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