



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/11/2014**

X3L9PYXV

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

Company Number: **03541901**

Date of this return: **23/11/2014**

SIC codes: **98000**

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): **MISS KAREN ANNE**

Surname: **O'REGAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS GENISTA DINA SUSAN**

Surname: **CURRY**

Former names: **HORSLEY**

Service Address recorded as Company's registered office

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

Date of Birth: **23/09/1971** Nationality: **BRITISH**
Occupation: **HOUSEWIFE**

Company Director 2

Type: **Person**

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

Surname: **MASSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/09/1966**

Nationality: **FRENCH**

Occupation: **SALES**

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 23/11/2014 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: **KAREN O'REGAN**

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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