

AR01 (ef)

Annual Return

11/12/2015



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Company Name: 10 COOMBE ROAD MANAGEMENT COMPANY LIMITED

Company Number: 03541901

Date of this return: 23/11/2015

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	d 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	d as Company's registered office			
Country/State Usually Re	esident: UNITED KINGDOM			
Date of Birth: **/09/1971	Nationality: BRITISH			
Occupation: HOUSEWIFE				

Company Director	2
Type: Full forename(s):	Person MISS LAURA ELIZABETH
Surname:	MASSON
Former names:	
Service Address recorded	d as Company's registered office
Country/State Usually Re	esident: UNITED KINGDOM

Date of Birth: **/09/1966 Nationality: FRENCH

Occupation: SALES

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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: **/12/1971 Nationality: NEW ZEALANDER

Occupation: CONSULTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal	3
Currency	GBP	value Amount paid per share	0
		Amount unpaid per share	0
Prescribed partic	culars	• •	
N/A			

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	3	
		Total aggregate nominal value	3	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2015 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 \pm 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.