



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/12/2012**

X1OPFFYZ

Company Name: **10A OLD COMPTON STREET RESIDENTS ASSOCIATION LIMITED**

Company Number: **03612098**

Date of this return: **28/12/2012**

SIC codes: **68320**

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

Situation of Registered Office: **FLAT 7 36 BUCKINGHAM GATE
LONDON
UNITED KINGDOM
SW1E 6PB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GRAHAM ROBERT**

Surname: **FINN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **O'DONNELL**

Former names:

Service Address: **FLAT 5 10A OLD COMPTON STREET
LONDON
UNITED KINGDOM
W1D 4TG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/01/1946** *Nationality:* **BRITISH**
Occupation: **NOTARY PUBLIC**

Company Director 2

Type: **Person**

Full forename(s): **HUGO**

Surname: **PAICE**

Former names:

Service Address: **FLAT 9 10A OLD COMPTON STREET
LONDON
W1D 4TG**

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

Date of Birth: **21/08/1967** *Nationality:* **BRITISH**

Occupation: **CREATIVE DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR DAVID KA SHING**

Surname: **TSE**

Former names:

Service Address: **FLAT 6 10A OLD COMPTON STREET
LONDON
UNITED KINGDOM
W1D 4TG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/11/1964** *Nationality:* **BRITISH**

Occupation: **ACTOR, WRITER, DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9
		<i>Total aggregate nominal value</i>	9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2012 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: HUGO PAICE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: PATRICK O'DONNELL

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: JENNY TSING LAI YU

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: DAVID HENRY ST VINCENT

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: WING CHEF CHEUNG

Name: YIU MING CHEUNG

Name: KWAI FANG CHEUNG

Name: MOK SHING CHEUNG

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: CLIVE HALL

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: DAVID KA SHING TSE

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: KELL GATHERER

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: JOSHI MAYANK

Authorisation

Authenticated

This form was authorised by one of the following:

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