



Companies House
— for the record —

AR01 (ef)

Annual Return



XJ6CNGOP

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Company Name: **1-10 SUMMER'S STREET MANAGEMENT LIMITED**

Company Number: **03692163**

Date of this return: **06/01/2010**

SIC codes: **7499**

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

Situation of Registered Office: **46 BEDFORD SQUARE
LONDON
WC1B 3DP**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **BISHOP & SEWELL SECRETARIES LIMITED**
Registered or principal address: **46 BEDFORD SQUARE
LONDON
WC1B 3DP**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **5467422**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**
Full forename(s): **MR NICHOLAS FRANCIS**
Surname: **POTTER**
Former names:
Service Address: **38 KINGS ROAD
KINGSTON UPON THAMES
SURREY
KT2 5HS**

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

Date of Birth: **15/08/1960** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|---|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1 |
| | GBP | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | | <i>Amount paid</i> | 0 |
| | | <i>Amount unpaid</i> | 0 |
| <i>Prescribed particulars</i> | ALL SHARES RANK EQUALLY FOR VOTING AND DISTRIBUTIONS (INCLUDING CAPITAL DISTRIBUTIONS) AND NO SHARES ARE REDEEMABLE. | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2010 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 06/01/2010

Name:

KINGSGATE NOMINEES LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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