

AR01 (ef)

Annual Return



X3202K6B

Received for filing in Electronic Format on the:

18/02/2014

Company Name:

10 TC LTD.

Company Number:

03705062

Date of this return:

01/02/2014

SIC codes:

98000

Company Type:

Private company limited by shares

Situation of Registered

or

Office:

C/O CANONBURY MANAGEMENT

ONE CAREY LANE

LONDON ENGLAND EC2V 8AE

Officers of the company

Company Director Type: Full forename(s):	<pre>Person MR LEE MICHAEL</pre>
Surname:	BROOKS
Former names:	
Service Address:	PENHURST HOUSE 352-356 BATTERSEA PARK ROAD LONDON SW11 3BY
Country/State Usually Re Date of Birth: 01/08/1973	sident: ENGLAND Nationality: BRITISH
Occupation: FINANCE I	· · · · · · · · · · · · · · · · · · ·

Company Director	2
Type:	Person
Full forename(s):	MISS EMMA JANE
Surname:	HILL-FRENCH
Former names:	
Service Address:	10 TRINITY CRESCENT
	LONDON UNITED KINGDOM
	SW17 7AE
Country/State Usually Re	esident: UNITED KINGDOM
Date of Birth: 17/11/1982	Nationality: BRITISH
Occupation: EDITORIA	L CONSULTANT

Company Director	3
Type:	Person
Full forename(s):	JOHN
Surname:	SALMON
ourname.	
Former names:	
Service Address:	FLAT 7 10 TRINITY CRESCENT
	LONDON UNITED KINGDOM
	SW17 7AE
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: 22/02/1974	Nationality: BRITISH
Occupation: MANAGER	(RAILWAY INDUSTRY)

Company Director 4

Type: Person

Full forename(s): MR GEORGE

Surname: TEAGUE

Former names:

Service Address: FLAT 2 10 TRINITY CRESCENT

LONDON

GREATER LONDON

SW17 7AE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 20/10/1972 Nationality: BRITISH

Occupation: ART DIRECTOR

Statement of Capital (Share Capital)

Statem	ent of Capita	(Totals)		
Currency	GBP	Total number of shares	7	
		Total aggregate nominal value	7	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2014 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: C EVELEGH

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: JOHN SALMON

Shareholding 3 : 1 ORDINARY shares held as at the date of this return

Name: E SCULLY

Shareholding 4 : 1 ORDINARY shares held as at the date of this return

Name: G TEAGUE

Shareholding 5 : 1 ORDINARY shares held as at the date of this return

Name: PENHURST PROPERTIES

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

Name: A MAN

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

Name:

E HILL-FRENCH

Authorisation

Authenticated

This form was authorised by one of the following:

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