



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **10 KINGSWOOD ROAD LIMITED**

Company Number: **03846546**

Date of this return: **22/09/2011**

SIC codes: **9800**

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

Situation of Registered Office: **10 KINGSWOOD ROAD
LONDON
SW2 4JF**

Officers of the company

Company Secretary 1

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

Surname: **SHEILS**

Former names:

Service Address: **10 A KINGSWOOD ROAD
LONDON
SW2 4JF**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ROLAND WILLIAM**

Surname: **ELLISON**

Former names:

Service Address: **10B KINGSWOOD ROAD
LONDON
SW2 4JF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/07/1977** *Nationality:* **BRITISH**

Occupation: **JOURNALIST**

Company Director 2

Type: **Person**

Full forename(s): **MR CHRISTOPHER**

Surname: **SHEILS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/09/1979**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SAME IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2011 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 2011-09-22
Name: NEIL CUNINGHAME

Shareholding 2 : 1 ORDINARY shares held as at 2011-09-22
Name: HEATHER POWELL

Authorisation

Authenticated

This form was authorised by one of the following:

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