



Companies House

AR01 (ef)

Annual Return



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Company Name: **10 KINGSWOOD ROAD LIMITED**

Company Number: **03846546**

Date of this return: **07/07/2015**

SIC codes: **98000**

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

Situation of Registered Office: **11 ANERLEY GROVE
LONDON
ENGLAND
SE19 2HS**

Officers of the company

Company Director **1**

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

Surname: **ELLISON**

Former names:

Service Address: **11 ANERLEY GROVE**
 LONDON
 ENGLAND
 SE19 2HS

Country/State Usually Resident: **ENGLAND**

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

Company Director 2

Type: **Person**

Full forename(s): **MS ALISON JILL**

Surname: **MARTIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREATER LONDON**

Date of Birth: **23/08/1972**

Nationality: **ENGLISH**

Occupation: **MARKETING DIRECTOR**

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 07/07/2015 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: ROLAND ELLISON

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

Authorisation

Authenticated

This form was authorised by one of the following:

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