



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1N4KK1N**

*Company Name:* **10 PARKHILL ROAD MANAGEMENT LIMITED**

*Company Number:* **03881499**

*Date of this return:* **22/11/2012**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **10 PARKHILL ROAD  
LONDON  
NW3 2YN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANDREAS**

*Surname:* **WORETH**

*Former names:*

*Service Address:* **10 PARKHILL ROAD  
LONDON  
NW3 2YN**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **SUSAN**

*Surname:*                **ENDERSBY**

*Former names:*

*Service Address:*        **27 QUEEN STREET  
STOTFOLD  
HITCHIN  
HERTFORDSHIRE  
SG5 4NX**

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

*Date of Birth:*    **02/01/1957**                      *Nationality:*    **BRITISH**

*Occupation:*    **SOCIAL WORKER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MS CATRIONA LOUISE**

*Surname:* **HALSBY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **12/06/1976**

*Nationality:* **ENGLISH**

*Occupation:* **MD PR FILM COMPANY**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **ANNE**

*Surname:*                **WHALLEY**

*Former names:*

*Service Address:*        **17 MANLAND AVENUE  
HARPENDEN  
HERTFORDSHIRE  
AL5 4RG**

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

*Date of Birth:*    **26/05/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director*    **4**

*Type:*                                **Person**  
*Full forename(s):*                **ANDREAS**

*Surname:*                           **WORETH**

*Former names:*

*Service Address:*                **10 PARKHILL ROAD**  
   **LONDON**  
   **NW3 2YN**

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

*Date of Birth:*   **27/09/1952**                                *Nationality:*   **BRITISH**  
*Occupation:*    **ADMINISTRATOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2012 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 B ORDINARY shares held as at the date of this return**  
*Name:* **EXECUTORS OF SUSAN ENDERSBY**

*Shareholding 2* : **1 B ORDINARY shares held as at the date of this return**  
*Name:* **ANDREAS WORETH**

*Shareholding 3* : **1 B ORDINARY shares held as at the date of this return**  
*Name:* **ANNE WHALLEY**

*Shareholding 4* : **1 B ORDINARY shares held as at the date of this return**  
*Name:* **CATRIONA LOUISE HALSBY**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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