



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **10 PINFOLD ROAD LTD**

Company Number: **03890726**

Date of this return: **08/12/2011**

SIC codes: **98000**

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

Situation of Registered Office: **10 PINFOLD ROAD
LONDON
SW16 2SN**

Officers of the company

Company Secretary 1

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

Surname: **CREASEY**

Former names:

Service Address: **FLAT 1 10 PINFOLD ROAD
LONDON
SW16 2SN**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS OLUBUNMI ENIOLA MORENIKE**

Surname: **HARRIOTT**

Former names: **ALEMORU**

Service Address: **FLAT 3 10 PINFOLD ROAD
LONDON
SW16 2SN**

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

Date of Birth: **02/03/1959**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **NORRIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/11/1980** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ANALYST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	11
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHAREHOLDER HAS ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2011 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: **DAVID NORRIS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **OLUBUNMI HARRIOTT**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ROYLE CREASEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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