



Companies House

AR01 (ef)

Annual Return



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Company Name: **10 LEE TERRACE LIMITED**

Company Number: **03899264**

Date of this return: **23/12/2013**

SIC codes: **98000**

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

Situation of Registered Office: **FLAT 1 10 LEE TERRACE
LONDON
SE3 9TZ**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **DR ANNIE KATHLEEN**

Surname: **ELLIS**

Former names:

Service Address: **FLAT 4 10 LEE TERRACE
LONDON
UNITED KINGDOM
SE3 9TZ**

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

Date of Birth: **09/04/1981** *Nationality:* **BRITISH**

Occupation: **MEDICAL DOCTOR**

Company Director 2

Type: **Person**

Full forename(s): **DR NICHOLAS JOHN**

Surname: **GOUGH**

Former names:

Service Address: **FLAT 4 10 LEE TERRACE
LONDON
UNITED KINGDOM
SE3 9TZ**

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

Date of Birth: **18/08/1979**

Nationality: **BRITISH**

Occupation: **MEDICAL DOCTOR**

Company Director **3**

Type: **Person**

Full forename(s): **PAUL ADRIAN**

Surname: **HARRIS**

Former names:

Service Address: **FLAT 1 10 LEE TERRACE
BLACKHEATH
LONDON
SE3 9TZ**

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

Date of Birth: **11/06/1944**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**
Full forename(s): **MISS HEATHER**

Surname: **WISHART**

Former names:

Service Address: **FLAT 3 10 LEE TERRACE
LONDON
SE3 9TZ**

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

Date of Birth: **25/06/1966** *Nationality:* **BRITISH**
Occupation: **IT ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EVERY MEMBER HAS ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	25000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2013 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: **PAUL ADRIAN HARRIS**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL & LAURA LEONARD**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ANNIE ELLIS**

Name: **NICHOLAS GOUGH**

Authorisation

Authenticated

This form was authorised by one of the following:

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