



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/03/2014**

X34BA0IH

Company Name: **10 Ifield Road Management Limited**

Company Number: **03959018**

Date of this return: **24/03/2014**

SIC codes: **68320**

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

Situation of Registered Office: **THE STUDIO 16 CAVAYE PLACE
FULHAM ROAD
LONDON
UNITED KINGDOM
SW10 9PT**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O GIBSON APPLEBY 1 - 3 SHIP STREET
SHOREHAM-BY-SEA
WEST SUSSEX
ENGLAND
BN43 5DH**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **FARRAR PROPERTY MANAGEMENT LIMITED**

Registered or principal address: **THE STUDIO 16 CAVAYE PLACE
LONDON
ENGLAND
SW10 9PT**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, WALES**
Registration Number: **03284375**

Company Director ***I***

Type: **Person**

Full forename(s): **ANN ELIZABETH**

Surname: **COOK**

Former names:

Service Address: **44 FERNSHAW ROAD
LONDON
ENGLAND
SW10 0TF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/05/1927** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 2

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

Surname: **SEMAOUNE**

Former names:

Service Address: **FLAT 2 10 IFIELD ROAD
LONDON
ENGLAND
SW10 9AA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/06/1971** *Nationality:* **FRENCH**
Occupation: **FINANCIAL ANALYST**

Company Director **3**

Type: **Person**

Full forename(s): **ANDREA KATHARINA**

Surname: **VIERA**

Former names:

Service Address: **FLAT 1 CHELSEA COURT
95 ELM PARK GARDENS
LONDON
ENGLAND
SW10 9QW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/03/1965** *Nationality:* **GERMAN**

Occupation: **INSURANCE EXECUTIVE**

Company Director 4

Type: **Person**

Full forename(s): **CHRISTOPHER SAMUEL RAWCLIFFE**

Surname: **WALKER**

Former names:

Service Address: **STORY'S HOUSE VICARAGE LANE
KNEETON
NOTTINGHAM
NOTTINGHAMSHIRE
ENGLAND
NG13 8JR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/08/1949** *Nationality:* **BRITISH**

Occupation: **TELEVISION
PRODUCER/LECTURER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2014 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 1 GBP shares held as at the date of this return
Name: ANN DYMUNA WALKER & CHRISTOPHER SAMUEL RAWCLIFFE WALKER

Shareholding 2 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: ANN ELIZABETH COOK

Shareholding 3 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: PATRICIA RUTH NEIL

Shareholding 4 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: RACHID SEMAOUNE

Shareholding 5 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: ANDREA KATHARINA VIERA

Authorisation

Authenticated

This form was authorised by one of the following:

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