



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/03/2010**

X7BQGIKN

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

Company Number: **03959018**

Date of this return: **24/03/2010**

SIC codes: **7032**

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

Situation of Registered Office: **THE STUDIO 16 CAVAYE PLACE
FULHAM ROAD
LONDON
UNITED KINGDOM
SW109PT**

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
BN435DH**

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: **Person**

Full forename(s):

Surname: **FARRAR PROPERTY MANAGEMENT**

Former names: **FARRAR PROPERTY MANAGEMENT**

Service Address: **152 FULHAM ROAD
LONDON
UNITED KINGDOM
SW109PR**

Company Director **1**

Type: **Person**
Full forename(s): **CHRISTOPHER SAMUEL RAWCLIFFE**
Surname: **WALKER**
Former names:
Service Address: **STORY'S HOUSE VICARAGE LANE**
 KNEETON
 NOTTINGHAM
 NOTTINGHAMSHIRE
 ENGLAND
 NG138JR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1949-08-29** *Nationality:* **BRITISH**
Occupation: **TELEVISION**
 PRODUCER/LECTURER

Company Director **2**

Type: **Person**
Full forename(s): **ANDREA KATHARINA**
Surname: **VIERA**
Former names:
Service Address: **FLAT 1 CHELSEA COURT**
 95 ELM PARK GARDENS
 LONDON
 ENGLAND
 SW109QW

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1965-03-11** *Nationality:* **GERMAN**
Occupation: **INSURANCE EXECUTIVE**

Company Director **3**

Type: **Person**

Full forename(s): **PATRICIA RUTH**

Surname: **NEIL**

Former names:

Service Address: **LOWER GROUND FLOOR FLAT 10 IFIELD ROAD
LONDON
ENGLAND
SW109AA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1962-05-28**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **4**

Type: **Person**

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

Surname: **COOK**

Former names:

Service Address: **44 FERNSHAW ROAD
LONDON
ENGLAND
SW100TF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1927-05-30**

Nationality: **BRITISH**

Occupation: **RETIRED**

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 24/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY 1 GBP Shares held as at 24/03/2010

Name: **ANN DYMPNA WALKER & CHRISTOPHER SAMUEL**

Address: **RAWCLIFFE WALKER**

Shareholding : 2

1 ORDINARY 1 GBP Shares held as at 24/03/2010

Name:

ANN ELIZABETH COOK

Address:

Shareholding : 3

1 ORDINARY 1 GBP Shares held as at 24/03/2010

Name:

PATRICIA RUTH NEIL

Address:

Shareholding : 4

1 ORDINARY 1 GBP Shares held as at 24/03/2010

Name:

RACHID SEMAOUNE

Address:

Shareholding : 5

1 ORDINARY 1 GBP Shares held as at 24/03/2010

Name: **ANDREA KATHARINA VIERA**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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