



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/05/2016**

**X57QI3UX**

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

*Company Number:* **03959018**

*Date of this return:* **24/03/2016**

*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:*    **\*\*/05/1927**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **VIERA**

*Former names:*

*Service Address:* **4 PHILADELPHIA COURT 65 UVERDALE ROAD  
LONDON  
UNITED KINGDOM  
SW10 0SN**

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

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

*Occupation:* **INSURANCE EXECUTIVE**

---

*Company Director*    **3**

*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:*   **\*\*/08/1949**                                *Nationality:*   **BRITISH**

*Occupation:*    **TELEVISION  
PRODUCER/LECTURER**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2016 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 DYPNA 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.