

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

04086570

10 GREENAWAY GARDENS LID

Date of this return

The information in this return is made up to

Day

Month

Year

0911012068

Day

Month

Year

10c GREENAWAY GARDENS

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

LONDON

GTR LONDON

UK Postcode

NW3L JDJL

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined

SIC CO3)

RESIDENTS

MANAGEMENT



14/09/2010

446

COMPANIES HOUSE

28/08/2010 COMPANIES HOUSE

477

Registrar of Companies at Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England or Wales

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1

When you have completed and signed the form please send it to the

or LP-4 Edinburgh 2

For companies registered in Scotland

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10/08

		,	,		
Register of members If the register of members is not kept at the					
registered office, state here where it is ke					
Pos	st town				
County/F	Region				
UK Pos	stcode		L	L L L	
Register of Debenture holders If there is a register of debenture holders duplicate of any such register or part of it is not kept at the registered office, state it	s, or a t, which				
where it is kept	st town				
County/F	Region				
UK Pos	stcode				
Company type					
Public limited company					
Private company limited by share	es	V			
Private company limited by guard share capital	antee without				
Private company limited by share section 30	es exempt under	г		Please tick the appropriate box	
Private company limited by guara under section 30	antee exempt				
Private unlimited company with s	share capital				
Private unlimited company witho	ut share capital				
Company Secretary	Det	tails of a new com	npany se	cretary must be notified on form 288a	
* Voluntary details (Please photocopy Name *	Style/Title	MRS			
this area to provide details of joint	rename(s)	ANNA	CAT	HERINE	
†† Tick the box if the	Surname	THORN		•	
address shown is a service address for the beneficiary of a	ddress ††			AWAY GARDENS	
Confidentiality Order granted under section	<u>. </u>				
723B of the Companies Act 1985 Otherwise, give your usual	 11	1 0 1001			
the case of a corporation		wn L LONDON			
or Scottish firm, give the Count					
office address UK	Postcode 📈	$M \stackrel{\square}{\sqcup} L$	_	7 ロリー	
If a partnership, give the names and addresses of the partners or the name of the partnership and office address	Country	UK			
omee audiess					

Page 2

Directors Please list the directors in alg	habetical order	Details of new directors must be notified on form 288a
In the case of a director that is a Nai corporation or a	me *Style/Title	L-DR
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	1 4,03,1946
	Forename(s)	IAN GEOFFREY
†† Tick the box if the address shown is a service address for the	Surname	LPRYCE
	Address ††	LIDA GREENAWAY GARDENS
beneficiary of a Confidentiality Order granted under section		·
723B of the Companies Act 1985 Otherwise, give your usual	Post town	LONDON
residential address in the case of a	County/Region	GTR LONDON
corporation or Scottish firm, give the registered or principal office	UK Postcode	M M B L I D J L
address	Country	LUK
	Nationality	BEITISH
Bus	siness occupation	LHAIRDRESSER
Directors Please list the directors in alp * Voluntary details	habetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	me *Style/Title	MRS
corporation or a Scottish firm, the name is the		Day Month Year
corporate or firm	Date of birth	
	Forename(s)	ANNA CATHERINE
†† Tick the box if the	Surname	THORNTON
address shown is a service address for the beneficiary of a	Address ††	100 GREENAWAY GARDONS
Confidentiality Order granted under section		HAMPSTEAD
723B of the Companies Act 1985 Otherwise, give your usual	Post town	LONDON
residential address In the case of a corporation or Scottish firm, give the registered or principal office	County/Region	STR LONDON
	UK Postcode	LD LJ
address	Country	UK
	Nationality	BRITISH
Bus	iness occupation	BUSINESS DEVELOPMENT MANAGER

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e g Ordinary/Preference)	Number of shares, issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)	
	LORDINARY	<u>4</u> 	<u>£4</u> 	
	Totals	4	<u> </u>	
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your copublic company at any time of this return			
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate bo	ox below	On paper In another format	
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns	A full list of shareholders for a private or non-traded public company is enclosed Please complete Schedule A			
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed Please complete Schedule B.			
returns	→ For private or non-trad complete Schedule A	ed public companies, ple	ase	
	→ For traded public comp Schedule B	panies, please complete		
	There were no shareholder c	hanges in this period		
Certificate	I certify that the information g knowledge and belief	iven in this return is true t	to the best of my	
* Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies Make cheques payable to Companies House	*(director / secretary) This return includes (en	continuation sheets	26.8.10.	
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.	DX number	DX exchange L	Page 4	

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Directors Please list the directors Voluntary details In the case of a	ın alphabe	tical order	Details of new directors must be notified on form 288a
director that is a corporation or a Scottish firm, the	Name	*Style/Title	
name is the corporate or firm			Day Month Year
name		Date of birth	
		Forename(s)	
†† Tick the box if the address shown is a service address for the beneficiary of a		Surname	
	e	Address ††	
Confidentiality Order granted under section]	
723B of the Companie Act 1985 Otherwise, give your usual	es .	Post town	<u></u>
residential address in the case of a	С	ounty/Region	
corporation or Scottis firm, give the registere or principal office		UK Postcode	
address		Country	
		Nationality	
	Busines	s occupation	
Directors Please list the directors * Voluntary details	ın alphabet	ical order	Details of new directors must be notified on form 288a
•			
In the case of a director that is a corporation or a	Name	*Style/Title	
director that is a corporation or a Scottish firm, the name is the	Name	·	Day Month Year
director that is a corporation or a Scottish firm, the	Name	*Style/Title Date of birth	Day Month Year
director that is a corporation or a Scottish firm, the name is the corporate or firm	Name	Date of birth	Day Month Year
director that is a corporation or a Scottish firm, the name is the corporate or firm	Name	Date of birth	Day Month Year
director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the		Date of birth	Day Month Year
director that is a corporation or a Scotlish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order	e	Date of birth Forename(s) Surname	Day Month Year //
director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise,	e	Date of birth Forename(s) Surname	Day Month Year / /
director that is a corporation or a Scotlish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise, give your usual residential address In the case of a	e es	Date of birth Forename(s) Surname Address ††	Day Month Year
director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottis firm, give the registers or principal office	e es	Date of birth Forename(s) Surname Address †† Post town ounty/Region	Day Month Year
director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise, give your usual residential address In the case of a corporation or Scottis firm, give the registered	e es	Date of birth Forename(s) Surname Address †† Post town ounty/Region UK Postcode	Day Month Year //
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director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottis firm, give the registers or principal office	e es C	Date of birth Forename(s) Surname Address †† Post town ounty/Region UK Postcode Country	Day Month Year

Directors Please list the directors * Voluntary details In the case of a	ın alphabet	rcal order	Details of new directors must be notified on form 288a
director that is a corporation or a Scottish firm, the	Name	*Style/Title	
name is the corporate or firm name		Date of birth	Day Month Year
		Forename(s)	
†† Tick the box if the		Surname	
address shown is a service address for the beneficiary of a	•	Address ††	
Confidentiality Order granted under section 723B of the Companie			
Act 1985 Otherwise, give your usual		Post town	
residential address. In the case of a corporation or Scottisi	C _i	ounty/Region	
firm, give the registere or principal office address	a	UK Postcode	
		Country	
	Busines	s occupation	
Directors Please list the directors * Voluntary details	ın alphabeti	cal order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name	*Style/Title	
Scottish firm, the name is the corporate or firm name		Date of birth	Day Month Year
Tial Tial Tial Tial Tial Tial Tial Tial		Forename(s)	
†† Tick the box if the		Surname	
address shown is a service address for the beneficiary of a	•	Address ††	
Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address	<u> </u>		
		Post town	
	1		
	u		
Rueina			
		- '	
			Page 6

· This must only be completed by private and public limited companies that have not traded on a régulated market

Schedule A for private or non-traded public companies List of past and present shareholders

Company r	number
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04086570

(Please use a continuation sheet if required)

Company name in full

10 GREENAWAY GARDENS LTD

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on
 - The company's first annual return following incorporation
 - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an ındex
- List joint shareholders consecutively

Do not give shareholder address information

	_		
Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
NameIAN_PRYCE	ONE		
Name _ANNA_THORNTON	ONE ORDINARY		
Name ZOEB SACHEE	ONE	ONE ORDINARY	10.9 2007
Name SONIA INGRAM	ONE OBDINARY		
Name			
Name			
Name			
Name			
Name			

for private or non-traded public companies (continuation sheet) List of past and present shareholders

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		Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
Name				
Name				
Name				
Name				
Name				
Name				
Name				
Name				
Name				
Name				
Name				