



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **04217961**

Date of this return: **16/05/2013**

SIC codes: **98000**

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

Situation of Registered Office: **10 HAZELMERE ROAD
LONDON
NW6 6PY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **TIM**

Surname: **LLEWELLYN**

Former names:

Service Address: **FLAT 3 10 HAZELMERE ROAD
LONDON
NW6 6PY**

Company Director 1

Type: **Person**

Full forename(s): **CRISTINA LOUISE**

Surname: **AVERY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/08/1949**

Nationality: **BRITISH**

Occupation: **ACTRESS**

Company Director 2

Type: **Person**

Full forename(s): **TIM**

Surname: **LLEWELLYN**

Former names:

Service Address: **FLAT 3 10 HAZELMERE ROAD
LONDON
NW6 6PY**

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

Date of Birth: **06/06/1940**

Nationality: **BRITISH**

Occupation: **JOURNALIST**

Company Director **3**

Type: **Person**
Full forename(s): **MS KAREN**

Surname: **WILKENS**

Former names:

Service Address: **10 HAZELMERE ROAD**
 LONDON
 ENGLAND
 NW6 6PY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/06/1971** *Nationality:* **GERMAN**
Occupation: **MARKETING ASSISTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH MEMBER IS ENTITLED TO ONE VOTE FOR EVERY SHARE THEY OWN			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2013 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: **KAREN WILKENS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY CHARLES LLEWELLYN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **CRISTINA LOUISE AVERY**

Authorisation

Authenticated

This form was authorised by one of the following:

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