



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/06/2010**

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

Company Number: **04217961**

Date of this return: **16/05/2010**

SIC codes: **9800**

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): **MRS SNEZANA**
Surname: **JACKSON**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/01/1960** *Nationality:* **BRITISH**
Occupation: **ARCHITECT**

Company Director **3**

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**

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 16/05/2010 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 Shares held as at 16/05/2010

Name: **SNEZANA JACKSON**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 16/05/2010

Name: **TIMOTHY CHARLES LLEWELLYN**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 16/05/2010

Name: **CRISTINA LOUISE AVERY**

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.