



**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:* **16/05/2011**

*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**

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## *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**

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*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)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2011 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 2011-05-16  
*Name:* SNEZANA JACKSON

*Shareholding 2* : 1 ORDINARY shares held as at 2011-05-16  
*Name:* TIMOTHY CHARLES LLEWELLYN

*Shareholding 3* : 1 ORDINARY shares held as at 2011-05-16  
*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.