



Companies House
— for the record —

AR01 (ef)

Annual Return



XHNXYZOJ

Received for filing in Electronic Format on the: **30/11/2011**

Company Name: **10 CHARTFIELD AVENUE LIMITED**

Company Number: **04315653**

Date of this return: **02/11/2011**

SIC codes: **98000**

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

Situation of Registered Office: **CRIPPS DRANSFIELD
206 UPPER RICHMOND ROAD WEST
LONDON
SW14 8AH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARTIN JAMES**

Surname: **CHANDLER**

Former names:

Service Address: **10D CHARTFIELD AVENUE
LONDON
SW15 6HF**

Company Director **1**

Type: **Person**

Full forename(s): **DEBORAH**

Surname: **BEADLE**

Former names:

Service Address: **10E CHARTFIELD AVENUE
LONDON
SW15 6HF**

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

Date of Birth: **15/03/1978** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MARTIN JAMES**

Surname: **CHANDLER**

Former names:

Service Address: **10D CHARTFIELD AVENUE
LONDON
SW15 6HF**

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

Date of Birth: **05/11/1964** *Nationality:* **BRITISH**

Occupation: **MARKETING EXECUTIVE**

Company Director **3**

Type: **Person**

Full forename(s): **ALICE LAI WA**

Surname: **MAK**

Former names:

Service Address: **10B CHARTFIELD AVENUE
LONDON
SW15 6HF**

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

Date of Birth: **20/09/1966** *Nationality:* **BRITISH**

Occupation: **TRADING PARTNER**

Company Director 4

Type: **Person**
Full forename(s): **ROBIN BENEDICT**

Surname: **MIDDLETON**

Former names:

Service Address: **10F CHARTFIELD AVENUE
PUTNEY
LONDON
SW15 6HF**

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

Date of Birth: **27/06/1971** *Nationality:* **BRITISH**
Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2011 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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2007-01-01

Name: M O'HARA

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: R MIDDLETON

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2007-01-01

Name: R GOWING

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: A LAIWA MAK

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: M CHANDLER

Shareholding 6 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2011-09-01

Name: G CLARK

Shareholding 7 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2008-01-01

Name: P HEWER

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: DEBORAH BEADLE

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: GITI GHADIMI

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: ALISON FAWTHROP

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: LUCY MACDONALD

Authorisation

Authenticated

This form was authorised by one of the following:

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