



*Companies House*

— for the record —

**AR01** (ef)

**Annual Return**



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**X1N218Q3**

*Company Name:* **10 CHARTFIELD AVENUE LIMITED**

*Company Number:* **04315653**

*Date of this return:* **02/11/2012**

*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 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):* 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

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*Company Director*    **3**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>7</b>
		<i>Aggregate nominal value</i>	<b>7</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>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2012 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:* **R MIDDLETON**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **A LAIWA MAK**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2012-04-30**  
*Name:* **M CHANDLER**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DEBORAH BEADLE**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GITI GHADIMI**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ALISON FAWTHROP**

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* LUCY MACDONALD

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* KETAN MAVADIA

*Name:* AVNISHA MAVADIA

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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