Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **28/11/2013**

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Company Name:	**10 CHARTFIELD AVENUE LIMITED**
Company Number:	**04315653**
Date of this return:	**02/11/2013**
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): **SALLY**

Surname: **JONES**

Former names:

Service Address: **10A CHARTFIELD AVENUE**
LONDON
UNITED KINGDOM
SW15 6HF

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

Date of Birth: **30/05/1964** *Nationality:* **BRITISH**

Occupation: **COMMUNICATIONS 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**	*Number allotted*	**7**
		Aggregate nominal value	**7**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**7**
		Total aggregate nominal value	**7**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2013 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: **R MIDDLETON**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **DEBORAH BEADLE**

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

Shareholding 5 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-05-26
Name: **ALISON FAWTHROP**

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

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

Name: **KETAN MAVADIA**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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