



Companies House

AR01 (ef)

Annual Return



X3LUJ2L4

Received for filing in Electronic Format on the: **01/12/2014**

Company Name: **10 CHARTFIELD AVENUE LIMITED**

Company Number: **04315653**

Date of this return: **02/11/2014**

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 ANN MARGARET ELIZABETH**

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 | <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 02/11/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **LUCY MACDONALD**

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

Name: AVNISHA MAVADIA

Shareholding 7 : 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.