



Companies House

AR01 (ef)

Annual Return



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Company Name: **10 CHARTFIELD AVENUE LIMITED**

Company Number: **04315653**

Date of this return: **02/11/2015**

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): **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: ****/05/1964** *Nationality:* **BRITISH**

Occupation: **COMMUNICATIONS EXECUTIVE**

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: **/09/1966 *Nationality:* BRITISH
Occupation: TRADING PARTNER

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: ****/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 02/11/2015 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 2015-03-01
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: **AVNISHA MAVADIA**

Name: KETAN MAVADIA

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: SALLY JONES

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

Name: IJA NNACHI

Name: SANDRA BELOT-NNACHI

Authorisation

Authenticated

This form was authorised by one of the following:

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