



Companies House

AR01 (ef)

Annual Return



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Company Name: **10 WELLINGTON CRESCENT MANAGEMENT CO. LIMITED**

Company Number: **04390377**

Date of this return: **08/03/2014**

SIC codes: **98000**

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

Situation of Registered Office: **51 SWAFFIELD ROAD
WANDSWORTH
LONDON
SW18 3AQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CHRISTINE ANGELA**

Surname: **GRAY**

Former names: **STEPHENS**

Service Address: **51 SWAFFIELD ROAD
WANDSWORTH
LONDON
SW18 3AQ**

Company Secretary 2

Type: **Person**
Full forename(s): **TERENCE EDWARD**

Surname: **PRUE**

Former names:

Service Address: **37 BALCOMBE ROAD
HAYWARDS HEATH
WEST SUSSEX
RH16 1PA**

Company Director **1**

Type: **Person**

Full forename(s): **JENNIFER ANN**

Surname: **HERPAILLER**

Former names:

Service Address: **97 DUNSTANS ROAD
EAST DULWICH
LONDON
SE22 0HD**

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

Date of Birth: **27/08/1947** *Nationality:* **BRITISH**

Occupation: **MANAGERESS**

Company Director 2

Type: **Person**

Full forename(s): **TERENCE EDWARD**

Surname: **PRUE**

Former names:

Service Address: **51 SWAFFIELD ROAD
LONDON
UNITED KINGDOM
SW18 3AQ**

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

Date of Birth: **06/03/1946**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **MR SHAUN JOHN**

Surname: **WRIGHT**

Former names:

Service Address: **927 HIGH ROAD
CHADWELL HEATH
ROMFORD
ESSEX
UNITED KINGDOM
RM6 4HJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/06/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 5 |
| | | <i>Aggregate nominal value</i> | 5 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

A) ONE VOTE PER SHARE B) NOT APPLICABLE C) NOT APPLICABLE D) NOT APPLICABLE

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 5 |
| | | <i>Total aggregate nominal value</i> | 5 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2014 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: **JENNIFER ANN HERPAILLER**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **SHAUN JOHN WRIGHT**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JANET EILEEN PRUE**

Name: **TERENCE EDWARD PRUE**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **KEITH RICHARD SCOFIELD**

Authorisation

Authenticated

This form was authorised by one of the following:

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