



Companies House
— for the record —

AR01 (ef)

Annual Return



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X175SH9L

Company Name: **10 WINDMILL DRIVE LIMITED**

Company Number: **04418934**

Date of this return: **17/04/2012**

SIC codes: **68209**

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

Situation of Registered Office: **COUNTY HOUSE
221-241 BECKENHAM ROAD
BECKENHAM
KENT
BR3 4UF**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PRIOR ESTATES LIMITED**

Registered or principal address: **COUNTY HOUSE 221- 241 BECKENHAM ROAD
BECKENHAM
KENT
GREAT BRITAIN
BR3 4UF**

European Economic Area (EEA) Company

Register Location: **REGISTERED OFFICE**
Registration Number: **1874154**

Company Director 1

Type: **Person**
Full forename(s): **OLIVER**

Surname: **KASSAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SINGAPORE**

Date of Birth: **09/01/1971** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **JULIE MARY**

Surname: **WALMSLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/09/1962**

Nationality: **BRITISH**

Occupation: **HEAD OF HR**

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 |
| <i>Prescribed particulars</i> | | | |
| ALL SHARES RANK PARI PASSU | | | |

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 17/04/2012 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: O KASSAN

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

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: S SHRESTHA

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: J KNIGHT

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: M ANGELL

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: A COCHRANE

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

Name: JULIE WALMSLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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