



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **10 ELVASTON PLACE LIMITED**

Company Number: **04446407**

Date of this return: **23/05/2013**

SIC codes: **98000**

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

Situation of Registered Office: **10 ELVASTON PLACE
LONDON
SW7 5QG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS. MARIA**

Surname: **THOMPSON GRINTER**

Former names:

Service Address: **FLAT 4 10 ELVASTON PLACE
LONDON
SW7 5QG**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS YVONNE**

Surname: **DIAZ**

Former names:

Service Address: **23 PENZANCE STREET
LONDON
ENGLAND
W11 4QX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/08/1968** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MRS. MARIA**

Surname: **THOMPSON GRINTER**

Former names:

Service Address: **FLAT 4 10 ELVASTON PLACE
LONDON
SW7 5QG**

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

Date of Birth: **24/03/1954** *Nationality:* **BRITISH**
Occupation: **TV PRESENTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE. EQUAL (NON-PREFERENTIAL) CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP). THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2013 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: **NICOLE GATES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **YVONNE DIAZ**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MARIA THOMPSON GRINTER**

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

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **SHAUN PATRICK HERRON DRUMMOND**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **SIMON BENEDICT SPENCER**

Authorisation

Authenticated

This form was authorised by one of the following:

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