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CHFP000

363a

## **Annual Return**

**Company Number** 

4578988

**Company Name in full** 

10 Swaby Road Management (M.C.) Company Limited

Date of this return

The information in this return is made up to

Day Month Year

31/110/201017

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time. Day Month

31/110/12/010/8

Year

Registered Office

Show here the address at the date of this return.

Any change of registered office must be notified on form 287.

Post town

County / Region

UK Postcode

2 - Princes Way, London

SWI9 6QY

## Principal business activities

Show trade classification code number(s) for the principal activity or activities.

7032

WEC THURSDAY

A34

\*A4Y8J74E\*
A29 05/02/2009 395
COMPANIES HOUSE

\*AHP1K6PW\*
A04 21/01/2009 262
COMPANIES HOUSE

13/01/2009

**COMPANIES HOUSE** 

339

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

2EB DX 235 Edinburgh or LP - 4 Edinburgh 2

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	ers is not kept at the	
registered office, state	here where it is kept.	
	Post town	
	County / Region	UK Postcode
	County / negion	CK FOSICOGE
Register of Debei	nture holders	
If there is a register of		NO Debenture tordes
or a duplicate of any	such register or part I	10 Deben mil 10 ldes
of it, which is not ke		
office, state here wher	e it is kept.	
	Post town	
	County / Region	UK Postcode
	•	· · · · · · · · · · · · · · · · · · ·
Company type		
		<del></del>
Public limited company		
Private company limited	hy shares	
Private company limited	by guarantee without	
share capital		Please tick the appropriate box
Private company limited to section 30	by shares exempt under	Thouse not the appropriate box
Private company limited	hy quarantee exempt	
under section 30	by guarantee enemp.	
Private unlimited compar	ny with chare canital	
i iivate uniimited compai	ny min share capital	
Private unlimited compar	ny without share capital	
Company Secret	ary	
* Voluntary details.		Details of a new company secretary must be notified on form 288a.
(Please photocopy	ame * Style / Title	NA 0
this area to provide Na details of joint	ame * Style / Title	L Μρ
secretaries).	Forename(s)	LAO HAZCAN
	O/	/
** Tick this box if the	Surname	L KHAN
address shown is a service address for	Address #	22 1 320 120 120 1
the beneficiary of a		123 A Bishops Bridge Kedd
Confidentiality Order granted under section		•
723B of the		
Companies Act 1985 otherwise, give your	Post town	London
usual residential address. In the case	County / Region	
of a corporation or	County / negion	UK Postcode W2
Scottish firm, give the	Country	, VK
registered or principal office address.	· · · · · · ·	
If a partnership give the		
names and addresses of		
the partners or the name of the partnership and		
office address.		

Directors		Details of new directors must be notified on form 288a
Please list directors in alphabetical order.		A A -
•	Name * Style / Title	
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate		Day Month Year
	Date of birth	12,013,11968
or firm name.	Forename(s)	1 SIMON
** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985	Surname	L WILLIAMS
	Address "	Line 10 A SWABY RU
		Earlsfield
otherwise, give your usual residential	Post town	London London
address. In the case of a corporation or Scottish firm, give the	County / Region	UK Postcode S W 18 3 R X
registered or principal office address.	Country	Nationality DRITISH
	Business occupation	LAWYER.
Voluntary details.		
·	Name * Style / Title	
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	•	Day Month Year
	Date of birth	L_L_/L_L_L_L_
	Forename(s)	
** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Surname	
	Address "	L
		L
	Post town	
	County / Region	UK Postcode
	Country	Nationality
	Business occupation	

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	Class	Number of	Aggregate
Issued share capital	(e.g. Ordinary/Preference)	shares issued	Nominal Value
•			(i.e Number of shares issued
Enter details of all the shares in issue			multiplied by nominal value per
at the date of this return.			share, or total amount of stock)
	1		
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	LL		- L
	Totals		
	L		_ L
List of past and present shareholders	Thorowers no shances is		. /
(Use attached schedule where appropriate)	There were no changes in	i the betiod	
A full list is required if one was not		J	
included with either of the last two			
retums.		.=	
		on pape	r in another format
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	A list of changes is enclose	Sec /	
			L
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•	A Idir list of shareholders	is efficiosed	
			<del></del>
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Certificate	I certify that the information	on aiven in this return	is true to the best of my
Certificate	knowledge and belief.	ni diven in miz temi	is true to the best of my
	kilowiedge alld bellel.		
	<del></del>	<del></del> _	
Signed	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	Dat	
Olgrica	1/1/Mann		10, 57.09
<sup>†</sup> Please delete as appropriate.	† a director /secretary		
When you have signed the return send it	This return includes	NIL CO	ontinuation sheets.
with the fee to the Registrar of	This return includes	10,2	onthination sneets.
Companies. Cheques should be made		(enter number)	
payable to Companies House.		(55)	•
•			
You do not have to give any contact			
information in the box opposite but if			
	L		
you do, it will help Companies House to			
contact you if there is a query on the	L		
form. The contact information that you		<del></del>	
give will be visible to searchers of the	ł	Tel <sub>(</sub>	
public record.		<del>-</del>	
	DX number	DX exchange	

Andrew State Committee Com

<b>Directors</b> Please list directors in	a alphabetical order.	Details of new directors must be notified on form 288a
	Name * Style / Title	i
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Day Month Year
	Date of birth Forename(s)	L_ L_/L_ L_ L_ L_
<sup>#</sup> Tick this box if the		
address shown is a service address for	Surname	
the beneficiary of a Confidentiality Order	Address **	t
granted under section 723B of the Companies Act 1985		
otherwise, give your usual residential address. In the case	Post town	L
address. In the case of a corporation or Scottish firm, give the registered or principal office address.	County / Region	UK Postcode
	Country	Nationality
	<b>Business occupation</b>	1
* Voluntary details.		
	Name * Style / Title	
Directors In the case of a director that is a		Day Month Year
corporation or a Scottish firm, the name is the corporate	Date of birth	L_ L_/L_ L_/L_ L L
or firm name.  †† Tick this box if the	Forename(s)	L
address shown is a service address for	Surname	L
the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal	Address **	†
	Post town	
	County / Region	UK Postcode
office address.	Country	Nationality

**Business occupation** 

Directors			Details of new directors must be notified on form 288a
Please list directors i	n alphabetic	cal order.	
•	Name	* Style / Title	}
Directors In the case of a director that is a corporation or a			Day Month Year
Scottish firm, the name is the corporate or firm name.		Date of birth	L_ L_/L_ L_ L_ L_
or marrie.		Forename(s)	
Tick this box if the address shown is a service address for		Surname	L
the beneficiary of a Confidentiality Order granted under section		dress <sup>††</sup>	
723B of the Companies Act 1985 otherwise, give your usual residential	<u> </u>	Post town	
address. In the case of a corporation or Scottish firm, give the		ounty / Region	UK Postcode
registered or principal office address.	1	Country	Nationality
	Business	s occupation	1
* Voluntary details.			
	Name	* Style / Title	<u>L</u>
Directors In the case of a director that is a corporation or a			Day Month Year
Scottish firm, the name is the corporate or firm name.		Date of birth Forename(s)	<u></u>
** Tick this box if the address shown is a			
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Confidentiality Order granted under section 723B of the Companies Act 1985			1
otherwise, give your usual residential address. in the case		Post town	L
of a corporation or Scottish firm, give the registered or principal office address.		ounty / Region	UK Postcode
onico addiess.		Country	Nationality

**Business occupation** 

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## List of past and present shareholders Schedule to form 363a

CHFP000

**Company Number** 

4578988

**Company Name in full** 

(M.C.) COMPANY LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- ➤ List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders` details	Class and number of shares or amount of stock held	Shares or amount of sto (if appropriate Class and number of shares or amount of stock transferred	
Name  L			
Name  L			
Name LAddress LUK Postcode			