



Companies House

AR01 (ef)

Annual Return



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Company Name: **10 Westgate Terrace SW10 Limited**

Company Number: **04645445**

Date of this return: **23/01/2014**

SIC codes: **68320**

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

Situation of Registered Office: **THE QUADRANT 118 LONDON ROAD
KINGSTON UPON THAMES
SURREY
UNITED KINGDOM
KT2 6QJ**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **M & N SECRETARIES LIMITED**

*Registered or
principal address:* **THE QUADRANT 118 LONDON ROAD
KINGSTON UPON THAMES
SURREY
UNITED KINGDOM
KT2 6QJ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **03775091**

Company Director **1**

Type: **Person**
Full forename(s): **ROBERT PAGE**

Surname: **BAYLEY**

Former names:

Service Address: **HOLLYHOCKS PLACE GUILDFORD ROAD**
 CRANLEIGH
 UNITED KINGDOM
 GU6 8PA

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

Date of Birth: **23/03/1946** *Nationality:* **BRITISH**
Occupation: **BUSINESS DEVELOPMENT**
 CONSULTANT

Company Director 2

Type: **Person**

Full forename(s): **ADAM**

Surname: **COULTER**

Former names:

Service Address: **LOWER GROUND FLOOR FLAT 10 WESTGATE TERRACE
LONDON
ENGLAND
SW10 9BJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/12/1969**

Nationality: **BRITISH**

Occupation: **JOURNALIST**

Company Director **3**

Type: **Person**

Full forename(s): **OLIVER PAUL**

Surname: **EGERTON-VERNON**

Former names:

Service Address: **THE QUADRANT 118 LONDON ROAD
KINGSTON UPON THAMES
SURREY
UNITED KINGDOM
KT2 6QJ**

Country/State Usually Resident: **JERSEY**

Date of Birth: **10/11/1982**

Nationality: **BRITISH**

Occupation: **LAWYER**

Company Director 4

Type: **Person**
Full forename(s): **DR ELIZABETH JANE**

Surname: **GILBERT**

Former names:

Service Address: **POTTERTON HALL WEST
POTTERTON
LEEDS
UNITED KINGDOM
LS15 4NN**

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

Date of Birth: **04/07/1967** *Nationality:* **BRITISH**
Occupation: **HEALTH JOURNALIST**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 23/01/2014 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: KELLY AMANDA WEBB AND ADAM COULTER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ROBERT PAGE BAYLEY & CARINA MARY LENORE BAYLEY

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: GREENSIDE HOLDINGS LIMITED

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: MARAVAL INVESTMENT LIMITED

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: NATASHA SINCLAIR

Authorisation

Authenticated

This form was authorised by one of the following:

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