



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **07/03/2014**

**X335W61U**

*Company Name:* **10 IVERSON ROAD MANAGEMENT LIMITED**

*Company Number:* **04669514**

*Date of this return:* **18/02/2014**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **FLAT B 10 IVERSON ROAD  
LONDON  
ENGLAND  
NW6 2HE**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MS DEBORAH MARGARET**

Surname: **FOWLER**

Former names:

Service Address: **10A IVERSON ROAD  
LONDON  
NW6 2HE**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MS DEBORAH MARGARET**

Surname: **FOWLER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/11/1975** Nationality: **AUSTRALIAN**

Occupation: **ACCOUNTANT**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MICKY NISHANT**

*Surname:*                            **KHANNA**

*Former names:*

*Service Address:*                **FLAT 3 10 IVERSON ROAD  
LONDON  
NW6 2EH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **16/12/1975**

*Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MRS ANGELA JEAN**

*Surname:*                **SILVERMAN**

*Former names:*

*Service Address:*        **55 SANDPIT LANE  
ST ALBANS  
HERTFORDSHIRE  
AL1 4EY**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **06/08/1951**

*Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

## Statement of Capital (Share Capital)

|                                     |                 |                                |          |
|-------------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>              | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>4</b> |
|                                     |                 | <i>Aggregate nominal value</i> | <b>4</b> |
| <i>Currency</i>                     | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                                     |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i>       |                 |                                |          |
| <b>SHARES INCLUDE VOTING RIGHTS</b> |                 |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>4</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>4</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2014 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:* DEBORAH FOWLER

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

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANGELA & DAVID SILVERMAN

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

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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