



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **9 & 10 CROMWELL PLACE SW14 LIMITED**

*Company Number:* **04720495**

*Date of this return:* **02/04/2011**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **9 CROMWELL PLACE  
MORTLAKE  
LONDON  
SW14 7HA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JONATHAN DAVID MILES**

*Surname:* **PRICE**

*Former names:*

*Service Address:* **9 CROMWELL PLACE  
MORTLAKE  
LONDON  
SW14 7HA**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ROBERT LEONARD**

*Surname:*                **BELL**

*Former names:*

*Service Address:*        **67 WINCHESTER ROAD  
ST MARGARETS  
MIDDLESEX  
TW1 1LE**

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

*Date of Birth:*    **31/03/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **PROPERTY DEVELOPER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JONATHAN DAVID MILES**

*Surname:* **PRICE**

*Former names:*

*Service Address:* **9 CROMWELL PLACE  
MORTLAKE  
LONDON  
SW14 7HA**

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

*Date of Birth:* **07/05/1975** *Nationality:* **BRITISH**  
*Occupation:* **HR MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>1 VOTE PER SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2011-04-02  
*Name:* JONATHAN PRICE

*Shareholding 2* : 1 ORDINARY shares held as at 2011-04-02  
*Name:* ROBERT BELL

## *Authorisation*

*Authenticated*

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

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