



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/08/2012**

**X1FBIEC1**

*Company Name:* **10 VALLEY ROAD MANAGEMENT COMPANY LIMITED**

*Company Number:* **04867723**

*Date of this return:* **01/08/2012**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **10 VALLEY ROAD  
STREATHAM  
LONDON  
SW16 2XN**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR JONATHAN MARK GORDON**

Surname: **BRYANT**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **MR JONATHAN MARK GORDON**

Surname: **BRYANT**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **17/09/1968**                      Nationality: **BRITISH**  
Occupation: **SOCIAL WORKER**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PENELOPE**

*Surname:* **KENYON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **09/10/1966** *Nationality:* **BRITISH**

*Occupation:* **DATABASE MANAGER**

---

## *Company Director* 3

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

*Surname:* **MATTHEWS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **06/12/1977** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

---

*Company Director* 4

Type: **Person**  
Full forename(s): STEWART

Surname: STAPLETON

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 12/06/1981 Nationality: BRITISH

Occupation: LITIGATION ASSISTANT

---

*Company Director* 5

Type: **Person**  
Full forename(s): JOHN

Surname: TROTTER

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 25/03/1946 Nationality: BRITISH

Occupation: ACCOUNTANT

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</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>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2012 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:* **STEWART STAPLETON**

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

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PENELOPE KENYON**

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

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JONATHAN BRYANT**

## *Authorisation*

*Authenticated*

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

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