



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04867723**

Date of this return: **01/08/2015**

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: **CHESS TUTOR**

Company Director 2

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

Surname: **EDGAR**

Former names:

Service Address: **10C VALLEY ROAD
LONDON
ENGLAND
SW16 2XN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/10/1973** *Nationality:* **BRITISH**
Occupation: **FINANCIAL ADMINISTRATION**

Company Director **3**

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 **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)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 01/08/2015 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: **PENELOPE KENYON**

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

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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