



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **10 CAIRNS ROAD LIMITED**

*Company Number:* **05152690**

*Date of this return:* **14/06/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **10 CAIRNS ROAD  
LONDON  
SW11 1ES**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **OWEN**

*Former names:*

*Service Address:* **10B CAIRNS ROAD  
LONDON  
UNITED KINGDOM  
SW11 1ES**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **GEORGINA ANN**

*Surname:*                **BURNS**

*Former names:*

*Service Address:*        **58 EARLSFIELD ROAD  
LONDON  
SW18 3DN**

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

*Date of Birth:*    **08/01/1979**                      *Nationality:*    **BRITISH**

*Occupation:*    **INVESTMENT MANAGER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR HARRY DAVID EARDLEY**

*Surname:*                            **OWEN**

*Former names:*

*Service Address:*                **10B CAIRNS ROAD  
LONDON  
UNITED KINGDOM  
SW11 1ES**

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

*Date of Birth:*    **14/01/1984**                                *Nationality:*    **BRITISH**

*Occupation:*    **CLIENT SERVICES EXECUTIVE**

## 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>

*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>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 14/06/2013 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:* **HARRY OWEN**

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

*Name:* **GEORGINA BURNS**

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

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

## *Authorisation*

*Authenticated*

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

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