



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XJNDMLI5

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

*Company Number:* **05152690**

*Date of this return:* **14/06/2010**

*SIC codes:* **9800**

*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**

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*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**

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## 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>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.</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 14/06/2010 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 14/06/2010**

*Name:* **HARRY OWEN**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 14/06/2010**

*Name:* **CHERRILL OWEN**

*Address:*

*Name:* **GEORGINA BURNS**

*Address:*

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### *Authorisation*

*Authenticated*

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

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