



Companies House

AR01 (ef)

Annual Return



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Company Name: **10 CAIRNS ROAD LIMITED**

Company Number: **05152690**

Date of this return: **14/06/2014**

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: **MOTHER**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2014 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: GEORGINA BURNS

Name: CHERRILL OWEN

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

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-05-01
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.