



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XVYZBL3O

Received for filing in Electronic Format on the: **23/06/2010**

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*Company Name:* **10 CHERTSEY ROAD LIMITED**

*Company Number:* **05159544**

*Date of this return:* **22/06/2010**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **10 CHERTSEY ROAD  
REDLAND  
BRISTOL  
BS6 6NB**

**Officers of the company**

*Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MARK**  
*Surname:* **GARRETT**  
*Former names:*  
*Service Address:* **1ST FLOOR 11 LAURA PLACE**  
**BATH**  
**AVON**  
**BA2 4BL**

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*Company Secretary* 2

*Type:* **Person**  
*Full forename(s):* **MS JANE**  
*Surname:* **HERAGHTY**  
*Former names:*  
*Service Address:* **GARDEN FLAT**  
**10 CHERTSEY ROAD**  
**BRISTOL**  
**AVON**  
**BS6 6NB**

*Company Director*     **1**

*Type:*                                **Person**

*Full forename(s):*                **MS SALLY WOODLAND**

*Surname:*                         **GILLESPIE**

*Former names:*

*Service Address:*                **FIRST FLOOR FLAT 10 CHERTSEY ROAD  
REDLAND  
BRISTOL  
BS6 6NB**

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

*Date of Birth:*   **01/04/1983**

*Nationality:*   **BRITISH**

*Occupation:*    **STUDENT**

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*Company Director*     **2**

*Type:*                                **Person**

*Full forename(s):*                **MS JANE**

*Surname:*                         **HERAGHTY**

*Former names:*

*Service Address:*                **GARDEN FLAT  
10 CHERTSEY ROAD  
BRISTOL  
AVON  
BS6 6NB**

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

*Date of Birth:*   **24/01/1975**

*Nationality:*   **BRITISH**

*Occupation:*    **DOCTOR NHS HOSPITAL**

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*Company Director*      **3**

*Type:*                      **Person**

*Full forename(s):*        **SEAN JEFFREY**

*Surname:*                **RUSSELL**

*Former names:*

*Service Address:*        **CARRER DEL TORRENT DE LES FLORS 29 ATICO 2A  
BARCELONA  
SPAIN  
08024**

*Country/State Usually Resident:*   **SPAIN**

*Date of Birth:*   **05/05/1967**

*Nationality:*   **BRITISH**

*Occupation:*    **SALES DIRECTOR**

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## 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>
<i>Prescribed particulars</i>	<b>VOTING AND RANKING FOR DIVIDEND AND DISTRIBUTION IN THE EVENT OF WINDING UP</b>		

## 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 22/06/2010 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 22/06/2010**

*Name:* **JANE HERAGHTY**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 22/06/2010**

*Name:* **SALLY WOODLAND GILLESPIE**

*Address:*

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*Shareholding* : 3

**1 ORDINARY Shares held as at 22/06/2010**

*Name:* **SEAN JEFFREY RUSSELL**

*Address:*

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*Shareholding* : 4

**1 ORDINARY Shares held as at 22/06/2010**

*Name:* **HELEN BIRCHLEY**

*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.