



Companies House

**AR01** (ef)

**Annual Return**



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**X4C1DWAY**

*Company Name:* **10 MANCHURIA ROAD, LONDON SW11 6AE LIMITED**

*Company Number:* **05161632**

*Date of this return:* **23/06/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **10A MANCHURIA ROAD  
LONDON  
SW11 6AE**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MRS EMMA LOUISE**

*Surname:* **WOODINGS**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **CAMILLA**

*Surname:* **SWIFT**

*Former names:*

*Service Address:* **10B MANCHURIA ROAD  
LONDON  
SW11 6AE**

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

*Date of Birth:* **05/11/1954** *Nationality:* **BRITISH**  
*Occupation:* **EDITOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS EMMA LOUISE**

*Surname:* **WOODINGS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **06/01/1987**

*Nationality:* **BRITISH**

*Occupation:* **LAWYER**

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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>

*Prescribed particulars*

**THERE ARE NO RIGHTS ATTACHED TO THE SHARES**

## 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 23/06/2015 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**  
**1 shares transferred on 2014-08-04**

*Name:* **JONATHAN JAMES WOODINGS**

*Name:* **EMMA LOUISE PARKINSON**

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

*Name:* **CAMILLA SWIFT**

## *Authorisation*

*Authenticated*

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

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