



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XVCFC7VX**

*Received for filing in Electronic Format on the:* **04/03/2009**

*Company Name:* **10 CHISWICK PLACE MANAGEMENT LIMITED**

*Company Number:* **05649289**

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### *Company Details*

*Period Ending:* **08/12/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**4A GILDREDGE ROAD  
EASTBOURNE  
EAST SUSSEX  
BN21 4RL**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JUDITH MARY BARNES**

*Address:* **34 ASHBURNHAM ROAD  
EASTBOURNE  
EAST SUSSEX  
BN21 2HX**

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*Director 1 :*

*Name:* **JUDITH MARY BARNES**

*Address:* **34 ASHBURNHAM ROAD  
EASTBOURNE  
EAST SUSSEX  
BN21 2HX**

*Date of Birth:* **06/01/1951**

*Nationality:* **BRITISH**

*Occupation:* **TEACHER**

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*Director 2 :*

*Name:* **DAVID ANTHONY DELEA**

*Address:* **FLAT 1 10 CHISWICK PLACE  
EASTBOURNE  
EAST SUSSEX  
BN21 4NL**

*Date of Birth:* **18/11/1941**

*Nationality:* **BRITISH**

*Occupation:* **HEATH SAFTY**

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Director 3 :

Name: MR SEAN BRIAN KING

Address: FLAT 2 10 CHISWICK PLACE  
EASTBOURNE  
EAST SUSSEX  
BN21 4NL

Date of Birth: 21/08/1969 Nationality: BRITISH

Occupation: GROUND WORKER

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**50 ORDINARY Shares held as at 08/12/2008**

Name: MRS J M BARNES

Address:

*Shareholding 2:*

**25 ORDINARY Shares held as at 08/12/2008**

*Name:*

**MR S B KING**

*Address:*

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*Shareholding 3:*

**25 ORDINARY Shares held as at 08/12/2008**

*Name:*

**MR D A DELEA**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **04/03/2009**

*Authenticated:* **Yes (E/W)**