



Companies House

**AR01** (ef)

**Annual Return**



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**X4D21XKH**

*Company Name:* **10 CEDARS ROAD RESIDENTS MANAGEMENT COMPANY LIMITED**

*Company Number:* **05894094**

*Date of this return:* **02/08/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **10 CEDARS ROAD, HAMPTON WICK  
KINGSTON UPON THAMES  
SURREY  
KT1 4BE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JOVANKA**  
  
*Surname:* **NOVKOVIC DAVIES**

*Former names:*

*Service Address:* **FLAT 1 10 CEDARS ROAD  
HAMPTON WICK  
SURREY  
KT1 4BE**

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## *Company Secretary 2*

*Type:* **Person**  
*Full forename(s):* **JANE ELIZABETH**  
  
*Surname:* **O'SULLIVAN**

*Former names:*

*Service Address:* **FLAT 2 10 CEDARS ROAD  
HAMPTON WICK  
KINGSTON UPON THAMES  
SURREY  
KT1 4BE**

*Company Director*    ***I***

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

*Surname:*                                **JARRETT**

*Former names:*

*Service Address:*                        **FLAT 3 10 CEDARS ROAD  
HAMPTON WICK  
KINGSTON UPON THAMES  
SURREY  
KT1 4BE**

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

*Date of Birth:*    **04/10/1969**                                *Nationality:*    **BRITISH**  
*Occupation:*    **TRAINING & DEVELOPMENT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS JOVANKA**

*Surname:* **NOVKOVIC DAVIES**

*Former names:*

*Service Address:* **FLAT 1 10 CEDARS ROAD  
HAMPTON WICK  
SURREY  
KT1 4BE**

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

*Date of Birth:* **09/07/1970**

*Nationality:* **BRITISH**

*Occupation:* **RETAIL BUYER**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **JANE ELIZABETH**

*Surname:*                           **O'SULLIVAN**

*Former names:*

*Service Address:*                **FLAT 2 10 CEDARS ROAD  
HAMPTON WICK  
KINGSTON UPON THAMES  
SURREY  
KT1 4BE**

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

*Date of Birth:*    **04/06/1970**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>3</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>3</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*

NO SPECIAL DETAILS. ALL DETAILS ARE IN FREEHOLD MEMORANDUM.

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>3</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>3</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2015 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  
*Name:* JOVANKA NOVKOVIC-DAVIES

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* JANE O'SULLIVAN

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* HEATHER JARRETT

## *Authorisation*

*Authenticated*

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

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