



Companies House

**AR01** (ef)

**Annual Return**



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**X4H6KC63**

*Company Name:* **10 Starfield Road Limited**

*Company Number:* **05905882**

*Date of this return:* **15/08/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **FLAT 1 10 STARFIELD ROAD  
LONDON  
UNITED KINGDOM  
W12 9SW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS NATASHA**

*Surname:* **BROMAN**

*Former names:*

*Service Address:* **UPPER GROUND FLOOR FLAT 10 STARFIELD ROAD  
LONDON  
UNITED KINGDOM  
W12 9SW**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MS NATASHA**

*Surname:*                            **BROMAN**

*Former names:*

*Service Address:*                **UPPER GROUND FLOOR FLAT 10 STARFIELD ROAD  
LONDON  
UNITED KINGDOM  
W12 9SW**

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

*Date of Birth:*    **23/03/1984**                                *Nationality:*    **BRITISH / AMERICAN**  
*Occupation:*    **COUNCELLING SERVICES  
MANAGER**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MAXIMILIAN JOHN DE BRUYKER**

*Surname:* **DAWES**

*Former names:*

*Service Address:* **THE WHITE HOUSE 2 MEADOW  
GODALMING  
SURREY  
UNITED KINGDOM  
GU7 3HN**

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

*Date of Birth:* **07/09/1987**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MRS NATASHA**

*Surname:*                                **WILD**

*Former names:*                        **ROSS**

*Service Address:*                    **45 NETHERBURY ROAD**  
    **LONDON**  
    **UNITED KINGDOM**  
    **W5 4SP**

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

*Date of Birth:*   **14/05/1965**                                *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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY FULL VOTING.</b>			

## 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 15/08/2015 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:* **NATASHA BROMAN**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MAXIMILIAN JOHN DE BRUYKER DAWES**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2015-04-10**  
*Name:* **OLIVER HENRY FRANCOIS DE CHALUS**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **NATASHA WILD**

## Authorisation

*Authenticated*

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

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