



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X4CWHYNB**

*Company Name:* **10 CASEWICK ROAD FREEHOLD LIMITED**

*Company Number:* **05953856**

*Date of this return:* **03/10/2011**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **ONEGA HOUSE 112 MAIN ROAD  
SIDCUP  
KENT  
UNITED KINGDOM  
DA14 6NE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **LAWRENCE JASON**

*Surname:* **LANG**

*Former names:*

*Service Address:* **FLAT 1 10 CASEWICK ROAD, WEST NORWOOD  
LONDON  
SE27 0SY**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MARK ANTHONY**

*Surname:*                         **CANAVAN**

*Former names:*

*Service Address:*                **FLAT 3 10 CASEWICK ROAD, WEST NORWOOD  
LONDON  
SE27 0SY**

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

*Date of Birth:*    **18/03/1970**                                *Nationality:*    **BRITISH**

*Occupation:*    **SALES MANAGER**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **LAWRENCE JASON**

*Surname:*                **LANG**

*Former names:*

*Service Address:*        **FLAT 1 10 CASEWICK ROAD, WEST NORWOOD  
LONDON  
SE27 0SY**

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

*Date of Birth:*    **27/12/1973**                      *Nationality:*    **BRITISH**

*Occupation:*    **SENIOR CLIENT ACCOUNT  
MANAGER**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* ANN MARIE

*Surname:* MCANDREW

*Former names:*

*Service Address:* **FLAT 4 10  
CASEWICK ROAD  
LONDON  
SE27 0SY**

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

*Date of Birth:* **01/01/1969**

*Nationality:* **BRITISH**

*Occupation:* **PHYSIOTHERAPIST**

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*Company Director*    **4**

*Type:*                                **Person**  
*Full forename(s):*                **SONIA ANN**

*Surname:*                           **ROLLO**

*Former names:*

*Service Address:*                **FLAT 2 10 CASEWICK RIOAD  
WEST NORWOOD  
SE27 0SY**

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

*Date of Birth:*    **26/02/1944**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ARTIST**

## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY £1 SHARES</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 03/10/2011 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:* **MARK ANTHONY CANAVAN**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LAWRENCE JASON LANG**

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

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SONIA ANN ROLLO**

## Authorisation

*Authenticated*

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

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