



Companies House
— for the record —

AR01 (ef)

Annual Return



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XRKQ2OK8

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

Company Number: **05953856**

Date of this return: **03/10/2010**

SIC codes: **9800**

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

Situation of Registered Office: **OMEGA HOUSE 112 MAIN ROAD
SIDCUP
KENT
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**

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY #1 SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-10-03
Name: MARK ANTHONY CANAVAN

Shareholding 2 : 1 ORDINARY shares held as at 2010-10-03
Name: LAWRENCE JASON LANG

Shareholding 3 : 1 ORDINARY shares held as at 2010-10-03
Name: ANNIE MCANDREW

Shareholding 4 : 1 ORDINARY shares held as at 2010-10-03
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.