



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **02/11/2010**

Company Name: **10 NEVERN PLACE LIMITED**

Company Number: **05962957**

Date of this return: **11/10/2010**

SIC codes: **9999**

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

Situation of Registered Office: **10 NEVERN PLACE
LONDON
SW5 9PR**

Officers of the company

Company Secretary 1

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

Surname: **AMOROS**

Former names:

Service Address: **10A NEVERN PLACE
LONDON
SW5 9PR**

Company Director ***1***

Type: **Person**

Full forename(s): **MANUEL**

Surname: **AMOROS**

Former names:

Service Address: **10A NEVERN PLACE
LONDON
SW5 9PR**

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

Date of Birth: **12/04/1969**

Nationality: **SPANISH**

Occupation: **BANKER**

Company Director 2

Type: **Person**

Full forename(s): **AMANDA CAROLINE**

Surname: **GRANT OF GRANT**

Former names:

Service Address: **FLAT C 10 NEVERN PLACE
LONDON
SW5 9PR**

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

Date of Birth: **16/02/1955** *Nationality:* **BRITISH**

Occupation: **GRAPHIC DESIGNER**

Company Director **3**

Type: **Person**
Full forename(s): **MARIE LISA**

Surname: **KIDWELL**

Former names:

Service Address: **6 WATERS EDGE
FULHAM
LONDON
SW6 6QU**

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

Date of Birth: **22/01/1969** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **4**

Type: **Person**

Full forename(s): **MR NICHOLAS MICHAEL**

Surname: **LINCOLN**

Former names:

Service Address: **10 FLAT D
NEVERN PLACE
LONDON
UNITED KINGDOM
SW5 9PR**

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

Date of Birth: **04/08/1972** *Nationality:* **NEW ZEALANDER**

Occupation: **CHIEF RISK OFFICER**

Company Director **5**

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

Surname: **MCKENZIE**

Former names:

Service Address: **70 SEDGEFORD ROAD**
 LONDON
 W12 0NB

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

Date of Birth: **25/09/1967** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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