



Companies House
— for the record —

AR01 (ef)

Annual Return



X2MEMLSR

Received for filing in Electronic Format on the: **02/12/2013**

Company Name: **10 MORETON PLACE LTD**

Company Number: **05990953**

Date of this return: **07/11/2013**

SIC codes: **81100**

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

Situation of Registered Office: **57 CHEVENING ROAD
LONDON
UNITED KINGDOM
SE10 0LA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR PETER**

Surname: **BEKENN**

Former names:

Service Address: **FIR TREES YALDHURST LANE
PENNINGTON
LYMINGTON
HANTS
SO41 8HD**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS. CORINNE MURIEL**

Surname: **BEKENN**

Former names:

Service Address: **FIR TREES YALDHURST LANE
PENNINGTON
LYMINGTON
HANTS
SO41 8HD**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **15/04/1938**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **MS. ADRIENNE**

Surname: **BURGESS**

Former names:

Service Address: **112 TACHBROOK STREET
LONDON
SWIV 2ND**

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

Date of Birth: **20/11/1947** *Nationality:* **AUSTRALIAN**
Occupation: **WRITER**

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>			
NONE			

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 07/11/2013 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: **ALICE POOLE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GERALD MCKNIGHT**

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

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

Name: **MARTIN COCHRANE**

Authorisation

Authenticated

This form was authorised by one of the following:

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