



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **11/01/2010**

*Company Name:* **10 KIDBROOKE GROVE RESIDENTS COMPANY LIMITED**

*Company Number:* **06031623**

*Date of this return:* **18/12/2009**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **10 KIDBROOKE GROVE  
BLACKHEATH  
LONDON  
SE3 0PG**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **NEAL**

*Surname:* **TUSON**

*Former names:*

*Service Address:* **FIRST FLOOR FLAT  
10 KIDBROOKE GROVE  
BLACKHEATH  
LONDON  
SE3 0PG**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **ROBERT**

*Surname:* **FAIRWEATHER**

*Former names:*

*Service Address:* **6 GRANGE COURT  
MOTHERWELL  
LANARKSHIRE  
ML1 2LQ**

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

*Date of Birth:* **26/02/1967**

*Nationality:* **BRITISH**

*Occupation:* **DIPLOMAT**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **DIANA ROXANNE ZORA**  
*Surname:*                        **GRAINGER**  
*Former names:*  
*Service Address:*              **THE CHAPEL  
COOMBES MOOR  
POWYS  
LD8 2HY**

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

*Date of Birth:*   **19/12/1935**                              *Nationality:*   **BRITISH**  
*Occupation:*    **RETIRED**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **NEAL**  
*Surname:*                        **TUSON**  
*Former names:*  
*Service Address:*              **FIRST FLOOR FLAT  
10 KIDBROOKE GROVE  
BLACKHEATH  
LONDON  
SE3 0PG**

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

*Date of Birth:*   **15/03/1969**                              *Nationality:*   **BRITISH**  
*Occupation:*    **ARCHITECT**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **LAURA ELIZABETH**  
*Surname:*                        **WILSON**  
*Former names:*  
*Service Address:*              **10 KIDBROOKE GROVE**  
   **BLACKHEATH**  
   **LONDON**  
   **SE3 0PG**

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

*Date of Birth:*    **22/09/1980**                              *Nationality:*    **BRITISH**  
*Occupation:*    **RECRUITMENT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</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 18/12/2009 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 18/12/2009**

*Name:* **DIANA GRAINGER**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 18/12/2009**

*Name:*

**NEAL TUSON**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 18/12/2009**

*Name:*

**ROBERT FAIRWEATHER**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 18/12/2009**

*Name:*

**LAURA WILSON**

*Address:*

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### *Authorisation*

*Authenticated*

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

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