



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XA6559GC**

*Received for filing in Electronic Format on the: 30/04/2009*

*Company Name:* **10 CHRISTCHURCH ROAD N8 LIMITED**

*Company Number:* **06107379**

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### *Company Details*

*Period Ending:* **15/02/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**28 MINCHENDEN  
CRESCENT  
SOUTHGATE  
LONDON  
N14 7EL**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **VIVIEN HARRIET FISH**

*Address:* **8 BADEN ROAD  
LONDON  
N8 7RJ**

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*Director 1 :*

*Name:* **VIVIEN HARRIET FISH**

*Address:* **8 BADEN ROAD  
LONDON  
N8 7RJ**

*Date of Birth:* **10/07/1957**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **JOSHUA GOOD MCKIM**

*Address:* **ST. HELEN'S HOUSE ST. HELEN'S  
WELL  
DURHAM  
COUNTY DURHAM  
DH1 4DB**

*Date of Birth:* **18/06/1971**    *Nationality:* **Other**

*Occupation:* **INFORMATION  
PROFESSIONAL**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>7</b>	<b>GBP7</b>
<i>TOTALS</i>		
	<b>7</b>	<b>GBP7</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 15/02/2009**

*Name:* **MS VIVIEN HARRIET FISH**

*Address:*

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#### *Shareholding 2:*

**0 ORDINARY Shares held as at 15/02/2009**  
**1 DISPOSED OF IN PERIOD ON 14/11/2008**

*Name:* **WILLIAM DARE JONES**

*Address:*

*Shareholding 3:*

**1 ORDINARY Shares held as at 15/02/2009**

*Name:*

**MR JOSHUA GOOD MCKIM AND MS CARRIE ANN AMBLER**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 15/02/2009**

*Name:*

**KAREN MILLER AND ANTHONY BROOKSFIELD**

*Address:*

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*Shareholding 5:*

**1 ORDINARY Shares held as at 15/02/2009**

*Name:*

**MS MICHELLE LUCY MORRIS**

*Address:*

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*Shareholding 6:*

**1 ORDINARY Shares held as at 15/02/2009**

*Name:*

**GEOFFREY NIGEL MORTIMORE AND INGRID ELIZABETH  
ELVIRA MORTIMORE**

*Address:*

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*Shareholding 7:*

**1 ORDINARY Shares held as at 15/02/2009**

*Name:*

**BEN READ AND LOUISE PRONK**

*Address:*

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*Shareholding 8:*

**1 ORDINARY Shares held as at 15/02/2009**

*Name:*

**GREGORY KENNETH WILLIAMS & LUCY LOWE**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **30/04/2009**

*Authenticated:* **Yes (E/W)**