



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 20/04/2014

X366ZW81

*Company Name:* 10 CHRISTCHURCH ROAD N8 LIMITED

*Company Number:* 06107379

*Date of this return:* 15/02/2014

*SIC codes:* 98000

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 28 MINCHENDEN CRESCENT  
SOUTHGATE  
LONDON  
N14 7EL

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MS VIVIEN HARRIET**

Surname: **FISH**

Former names:

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

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **ANNA KATERINA**

Surname: **BAZEOS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/01/1982** Nationality: **BRITISH**  
Occupation: **SOLICITOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR SAMUEL GEORGE**

*Surname:* **FARQUHARSON**

*Former names:*

*Service Address:* **FLAT 2 10 CHRISTCHURCH ROAD  
LONDON  
N8 9QL**

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

*Date of Birth:* **19/06/1973** *Nationality:* **BRITISH**  
*Occupation:* **PHYSIOTHERAPIST**

-----

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MS VIVIEN HARRIET**

*Surname:*                         **FISH**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **10/07/1957**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>7</b>
		<i>Aggregate nominal value</i>	<b>7</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE (AS PER ARTICLES OF ASSOCIATION)</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>7</b>
		<i>Total aggregate nominal value</i>	<b>7</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2014 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*

<i>Shareholding 1</i>	<b>: 1 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>MS VIVIEN HARRIET FISH</b>
<i>Shareholding 2</i>	<b>: 1 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>MR JOSHUA GOOD MCKIM AND MS CARRIE ANN AMBLER</b>
<i>Shareholding 3</i>	<b>: 1 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>MS MICHELLE LUCY MORRIS</b>
<i>Shareholding 4</i>	<b>: 1 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>GEOFFREY NIGEL MORTIMORE AND INGRID ELIZABETH ELVIRA MORTIMORE</b>
<i>Shareholding 5</i>	<b>: 1 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>BEN READ AND LOUISE PRONK</b>
<i>Shareholding 6</i>	<b>: 1 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>SAMUEL FARQUARSON</b>
<i>Shareholding 7</i>	<b>: 1 ORDINARY shares held as at the date of this return</b>

*Name:* ROSA MARIA FERA

*Name:* PHILLIP MICHEAL COAN

---

### *Authorisation*

*Authenticated*

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

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