



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/02/2015

X41JHK63

Company Name: 10 CHRISTCHURCH ROAD N8 LIMITED

Company Number: 06107379

Date of this return: 15/02/2015

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2015 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>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	MS VIVIEN HARRIET FISH
<i>Shareholding 2</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	MR JOSHUA GOOD MCKIM AND MS CARRIE ANN AMBLER
<i>Shareholding 3</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	MS MICHELLE LUCY MORRIS
<i>Shareholding 4</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	GEOFFREY NIGEL MORTIMORE AND INGRID ELIZABETH ELVIRA MORTIMORE
<i>Shareholding 5</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	BEN READ AND LOUISE PRONK
<i>Shareholding 6</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	SAMUEL FARQUARSON
<i>Shareholding 7</i>	: 1 ORDINARY shares held as at the date of this return

Name: PHILLIP MICHEAL COAN

Name: ROSA MARIA FERA

Authorisation

Authenticated

This form was authorised by one of the following:

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