



Companies House
— for the record —

AR01 (ef)

Annual Return



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XF56LWIM

Company Name: **10 WALPOLE TERRACE LIMITED**

Company Number: **06295176**

Date of this return: **27/06/2011**

SIC codes: **9800**

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

Situation of Registered Office: **BISHOPSTONE
36 CRESCENT ROAD
WORTHING
WEST SUSSEX
BN11 1RL**

Officers of the company

Company Secretary 1

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

Surname: **SPRATT**

Former names:

Service Address: **FLAT 1 10 WALPOLE TERRACE
BRIGHTON
EAST SUSSEX
BN2 0EB**

Company Director ***I***

Type: **Person**

Full forename(s): **KATHRYN**

Surname: **FORSTER**

Former names:

Service Address: **FLAT 2 10 WALPOLE TERRACE
BRIGHTON
EAST SUSSEX
BN2 0EB**

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

Date of Birth: **15/08/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JULIE**

Surname: **MUNN**

Former names:

Service Address: **FLAT 2 10 WALPOLE TERRACE
BRIGHTON
EAST SUSSEX
BN2 0EB**

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

Date of Birth: **13/06/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **SPENCER**

Surname: **NUNES**

Former names:

Service Address: **17 THE CLOSE**
 UXBRIDGE
 MIDDLESEX
 UB10 0BP

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

Date of Birth: **24/07/1979** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **CHRISTINA**

Surname: **WALDORF**

Former names:

Service Address: **FLAT 3 10 WALPOLE TERRACE
BRIGHTON
EAST SUSSEX
BN2 0EB**

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

Date of Birth: **01/01/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE COMPANY'S ORDINARY SHARES ARE ENTITLED TO RECEIVE DIVIDENDS AS DECLARED AND ARE ENTITLED TO ONE VOTE PER SHARE AT SHAREHOLDER MEETINGS OF THE COMPANY.

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 27/06/2011 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 2011-06-27
Name: SPENCER NUNES

Shareholding 2 : 1 ORDINARY shares held as at 2011-06-27
Name: JULIE MUNN

Name: KATHRYN FORSTER

Shareholding 3 : 1 ORDINARY shares held as at 2011-06-27
Name: PETER NICHOLAS SPRATT

Shareholding 4 : 1 ORDINARY shares held as at 2011-06-27
Name: CHRISTINA WALDORF

Authorisation

Authenticated

This form was authorised by one of the following:

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