



Companies House

AR01 (ef)

Annual Return



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X330MAKQ

Company Name: **10 WTR FREEHOLD LIMITED**

Company Number: **06396868**

Date of this return: **06/02/2014**

SIC codes: **98000**

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

Situation of Registered Office: **10 WESTBOURNE TERRACE ROAD
LONDON
W2 6NG**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O 10 WTR FREEHOLD LIMITED
10 WESTBOURNE TERRACE ROAD
LONDON
GREATER LONDON
W2 6NG**

There are no records kept at the above address

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **JOSETTE**

Surname: **ABDILLA**

Former names:

Service Address: **10B WESTBOURNE TERRACE ROAD
LITTLE VENICE
LONDON
W2 6NG**

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

Date of Birth: **05/12/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **JUSTIN**

Surname: **CAVELL**

Former names:

Service Address: **10A WESTBOURNE TERRACE ROAD
LONDON
W2 6NG**

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

Date of Birth: **09/05/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR JACOB**

Surname: **HOWE-DOUGLAS**

Former names:

Service Address: **10 C**
 WESTBOURNE TERRACE ROAD
 LONDON
 ENGLAND
 W2 6NG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/09/1978** *Nationality:* **BRITISH**
Occupation: **FORMATION AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE ENTITLES THE SHARE HOLDER WITH 1 VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2014 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

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **JOSETTE ABDILLA**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JACOB HOWE-DOUGLAS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JUSTIN CAVELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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