

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 21/02/2011

XTT3TRU0

Company Name: 10 WTR FREEHOLD LIMITED

Company Number: 06396868

Date of this return: **06/02/2011**

SIC codes: **9800**

Company Type: Private company limited by shares

10 WESTBOURNE TERRACE ROAD

Situation of Registered

Office: LONDON

LONDOI 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 Secretary 1

Type:

Person

Full forename(s):

GARY

Surname:

HILL

Former names:

Service Address:

10C WESTBOURNE TERRACE ROAD

LITTLE VENICE

LONDON W2 6NG

| Surname: ABDILLA | |
|--|--|
| P | |
| 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 | |
| LONDON W2 6NG Country/State Usually Resident: UNITED KINGDOM Date of Birth: 05/12/1964 Nationality: BRITISH | |

| 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

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 3 |
|-----------------|----------|----------------------------|---|
| Currency | GBP | Aggregate nominal value | 3 |
| | | Amount paid per share | 0 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

EACH SHARE ENTITLES THE SHARE HOLDER WITH 1 VOTE.

| Statem | ent of Capi | tal (Totals) | | |
|----------|-------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 3 | |
| | | Total aggregate nominal value | 3 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2011 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 2011-02-06

Name: JOSETTE ABDILLA

Shareholding 2 : 1 ORDINARY shares held as at 2011-02-06

Name: GARY HILL

Shareholding 3 : 1 ORDINARY shares held as at 2011-02-06

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.