



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/12/2015**

**X4N7GXHK**

*Company Name:* **10 & 10A HERTFORD DRIVE FLAT MANAGING COMPANY LTD**

*Company Number:* **06434242**

*Date of this return:* **22/11/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **34 BEAUFORT DRIVE  
WALLASEY  
MERSEYSIDE  
CH44 2DT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MARY**

*Surname:* **MCDERMOTT**

*Former names:*

*Service Address:* **10 HERTFORD DRIVE  
WALLASEY  
MERSEYSIDE  
UNITED KINGDOM  
CH45 7PX**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MELANIE**

*Surname:*                **RANE**

*Former names:*

*Service Address:*        **10A HERTFORD DRIVE  
WALLASEY  
UNITED KINGDOM  
CH45 7PX**

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

*Date of Birth:*    **\*\*/02/1982**

*Nationality:*    **BRITISH**

*Occupation:*    **IT CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2015 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*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MELANIE RANE**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MARY MCDERMOTT**

## Authorisation

*Authenticated*

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

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