

# **AR01** (ef)

#### **Annual Return**



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04/04/2013

Company Name:

10 QUICK STREET MANAGEMENT COMPANY LIMITED

Company Number:

06543110

Date of this return:

25/03/2013

SIC codes:

98000

Company Type:

Private company limited by shares

Situation of Registered

Office:

LOWER FLAT 10 QUICK STREET

LONDON

**N1 8HL** 

Officers of the company

| Company Secretary Type: Full forename(s): | I Person SUSAN                           |
|---|--|
| Surname:                                  | ROBERTSHAW                               |
| Former names:                             |  |
| Service Address:                          | LOWER FLAT 10 QUICK STREET LONDON N1 8HL |
|   |  |

| Company Director Type:                         | Person                                   |
|--|--|
| Full forename(s): Surname:                     | URSULA ROSEMARY RIGHTER                  |
| Former names:                                  |  |
| Service Address:                               | UPPER FLAT 10 QUICK STREET LONDON N1 8HL |
|  |  |
|  |  |
| Country/State Usually Re                       | sident: UNITED KINGDOM                   |
| Date of Birth: 02/04/1943 Occupation: JOURNALI | Nationality: BRITISH ST                  |
|  |  |

Company Director 2

Type: Person

Full forename(s): SUSAN JANET

Surname: ROBERTSHAW

Former names:

Service Address: 10 QUICK STREET

LONDON N1 8HL

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 21/03/1947 Nationality: BRITISH

Occupation: RETIRED

### Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted            | 2 |
|-----------------|----------|----------------------------|---|
| C.              | CDD      | Aggregate nominal<br>value | 2 |
| Currency        | GBP      | Amount paid per share      | 0 |
|                 |          | Amount unpaid per share    | 0 |

Prescribed particulars

A)EACH MEMBER TO HAVE ONE VOTE PER SHARE B)NO DIVIDENDS ISSUED C)NO RIGHTS WITH RESPECT TO CAPITAL D)THE COMPANY MAY ISSUE SHARES THAT CAN BE REDEEMED OR ARE LIABLE TO BE SO. IT CAN MAKE A PAYMENT FOR THESE OTHERWISE THAN OUT OF PROFITS OR THE PROCEEDS OF A FRESH ISSUE OF SHARES.

| Statem   | ent of Capital | (Totals)                         |   |  |
|----------|----------------|----------------------------------|---|--|
| Currency | GBP            | Total number<br>of shares        | 2 |  |
|          |                | Total aggregate<br>nominal value | 2 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2013 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 : 2 ORDINARY shares held as at the date of this return

Name: ROSEMARY RIGHTER

Name: SUSAN ROBERTSHAW

#### Authorisation

Authenticated

This form was authorised by one of the following:

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