



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X18G3QUA

Received for filing in Electronic Format on the: **07/05/2012**

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*Company Name:* **10 LEAMINGTON PARK LIMITED**

*Company Number:* **06562433**

*Date of this return:* **10/04/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **FLAT E 10 LEAMINGTON PARK  
ACTON  
LONDON  
W3 6TJ**

## 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 FLAT 5 / E  
10 LEAMINGTON PARK  
ACTON  
LONDON  
LONDON  
UNITED KINGDOM  
W3 6TJ

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS ANNA REVILL**

*Surname:* **THOMPSON**

*Former names:*

*Service Address:* **10E LEAMINGTON PARK  
ACTON  
LONDON  
W3 6TJ**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR DAVID STANLEY**

*Surname:*                           **BORROW**

*Former names:*

*Service Address:*                **117 GARSTANG ROAD  
PRESTON  
LANCERSHIRE  
PR2 3EB**

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

*Date of Birth:*    **02/08/1952**

*Nationality:*    **BRITISH**

*Occupation:*    **M P**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MARK ADRIAN**

*Surname:* **BOWER**

*Former names:*

*Service Address:* **10F LEAMINGTON PARK  
ACTON  
LONDON  
W3 6TJ**

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

*Date of Birth:* **24/09/1970**

*Nationality:* **BRITISH**

*Occupation:* **IT CONSULTANT**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **STUART IAN**

*Surname:*                      **CROOK**

*Former names:*

*Service Address:*            **10E LEAMINGTON PARK  
ACTON  
LONDON  
W3 6TJ**

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

*Date of Birth:*    **28/10/1978**                            *Nationality:*    **BRITISH**  
*Occupation:*    **IT ENGINEER**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* NICKY ANIL

*Surname:* SHAH

*Former names:*

*Service Address:* 15 THE RIDGEWAY  
KENTON  
MIDDLESEX  
HA3 0LJ

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 05/01/1984 *Nationality:* BRITISH  
*Occupation:* MANAGER

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</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>

### *Prescribed particulars*

**(A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES;**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2012 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* : **6 ORDINARY shares held as at the date of this return**  
*Name:* **10 LEAMINGTON PARK LIMITED**

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## *Authorisation*

*Authenticated*

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

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