



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **10 WEDDERBURN ROAD LIMITED**

Company Number: **06718979**

Date of this return: **08/10/2012**

SIC codes: **98000**

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

Situation of Registered Office: **MARLOWE HOUSE HALE ROAD
WENDOVER
AYLESBURY
HP22 6NE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NEVILLE ANTHONY**

Surname: **JOSEPH**

Former names:

Service Address: **MARLOWE HOUSE HALE ROAD
WENDOVER
AYLESBURY
BUCKINGHAMSHIRE
HP22 6NE**

Company Director 1

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

Surname: **RICHARDSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/11/1958** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR JAMES MURRAY**

Surname: **STRACHAN**

Former names:

Service Address: **ONE COLEMAN STREET**
 LONDON
 EC2R 5AA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/11/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES MURRAY STRACHAN**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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