



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/12/2013**

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*Company Name:* **10 WEDDERBURN ROAD LIMITED**

*Company Number:* **06718979**

*Date of this return:* **08/10/2013**

*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**

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## *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)

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<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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2013 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* : **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**

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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.