



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* 10 RAMSDEN ROAD LIMITED

*Company Number:* 07230962

*Date of this return:* 21/04/2016

*SIC codes:* 98000

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 27A MAXWELL ROAD  
NORTHWOOD  
MIDDLESEX  
HA6 2XY

**Officers of the company**

## *Company Secretary 1*

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

Surname: **WILD**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR MARK ROGER**

Surname: **BEAMENT**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/12/1959** Nationality: **BRITISH**  
Occupation: **BUILDER**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MS. NATALLIA**

*Surname:* **BUNKEVICK**

*Former names:*

*Service Address:* **FLAT 4 CHASEWOOD LODGE 366 LONG LANE  
LONDON  
ENGLAND  
N2 8JX**

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

*Date of Birth:* **\*\*/07/1980**

*Nationality:* **BELARUS**

*Occupation:* **RETAIL**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MISS GEORGINA MARY**

*Surname:*                           **DWIGHT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **\*\*/02/1953**                                *Nationality:*   **BRITISH**

*Occupation:*     **MANAGEMENT CONSULTANT**

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*Company Director*    **4**

*Type:*                                **Person**  
*Full forename(s):*                **DONALD ANTHONY**

*Surname:*                           **FEETHAM**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/08/1955**                                *Nationality:*   **BRITISH**

*Occupation:*     **RESIDENTIAL SOCIAL WORKER**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>4</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>4</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> |

### *Prescribed particulars*

(A) EACH SHARE IS ALLOWED ONE VOTE IN ANY CIRCUMSTANCES. (B) EACH SHARE HAS A RIGHT TO PARTICIPATE IN DIVIDENDS. (C) EACH SHARE HAS A RIGHT TO PARTICIPATE IN A DISTRIBUTION (OR WIND UP). (D) THE SHARES ARE NOT RESTRICTED.

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>4</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>4</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2016 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:* NATALIA BUNKEVICH

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

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* BRENDAN WILD

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* DONALD FEETHAM

## *Authorisation*

*Authenticated*

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

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