

AR01 (ef)

Annual Return



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Company Name: 10 CLIFF ROAD (FREEHOLD) MANAGEMENT CO LIMITED

Company Number: 07245286

Date of this return: **06/05/2011**

SIC codes: **9800**

Company Type: Private company limited by shares

Situation of Registered

Office:

10 CLIFF ROAD

LONDON NW1 9AN

Officers of the company

| Company Secretary Type: Full forename(s): | 1 Person SHARMINI |
|---|-------------------------------------|
| Surname: | PEREIRA |
| Former names: | |
| Service Address: | 10B CLIFF ROAD LONDON NW1 9AN |

| Company Director | 1 |
|--|--|
| Type: Full forename(s): | Person ANDREW DUNCAN |
| Surname: | GADSBY |
| Former names: | |
| Service Address: | TOP FLAT 10 CLIFF ROAD CAMDEN LONDON NW1 9AN |
| Country/State Usually Re | sident: ENGLAND |
| Date of Birth: 30/05/1964 Occupation: NONE | Nationality: BRITISH |
| | |

Company Director 2

Type: Person

Full forename(s): SHARMINI

Surname: PEREIRA

Former names:

Service Address: 10B CLIFF ROAD

LONDON NW1 9AN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 19/01/1970 Nationality: BRITISH

Occupation: PUBLISHER

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 2 |
|-----------------|----------|----------------------------|---|
| C | CDD | Aggregate nominal value | 2 |
| Currency | GBP | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |
| | _ | | |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

| Statem | ent of Capita | al (Totals) | | |
|----------|---------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 2 | |
| | | Total aggregate nominal value | 2 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 2 ORDINARY shares held as at 2011-05-06

Name: 10 CLIFF ROAD FREEHOLD

Authorisation

Authenticated

This form was authorised by one of the following:

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