



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/05/2013**

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

Company Number: **07245286**

Date of this return: **06/05/2013**

SIC codes: **98000**

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

Situation of Registered Office: **KNIGHT ACCOUNTANTS THEAKLEN DRIVE
ST LEONARDS ON SEA
EAST SUSSEX
UNITED KINGDOM
TN38 9AZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHARMINI**

Surname: **PEREIRA**

Former names:

Service Address: **10B CLIFF ROAD
LONDON
NW1 9AN**

Company Director **1**

Type: **Person**

Full forename(s): **RICHARD WILLIAM**

Surname: **JOHNSTON**

Former names:

Service Address: **10C CLIFF ROAD
LONDON
NW1 9AN**

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

Date of Birth: **05/04/1946**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **2**

Type: **Person**

Full forename(s): **MARJANEH**

Surname: **PAKZAD SHAHABI**

Former names:

Service Address: **95A ARGYLE ROAD
EALING
LONDON
ENGLAND
W13 0LZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/08/1958**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

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	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2013 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: **MARJANEH PAKZAD SHAHABI**

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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