



Companies House

**AR01** (ef)

**Annual Return**



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**X5860G5T**

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

*Company Number:* **07245286**

*Date of this return:* **06/05/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **KNIGHT ACCOUNTANTS THEAKLEN DRIVE  
ST LEONARDS ON SEA  
EAST SUSSEX  
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:*    **\*\*/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:* **\*\*/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:*    **\*\*/01/1970**                                *Nationality:*    **BRITISH**

*Occupation:*    **PUBLISHER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2016 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:* 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.