



Companies House

AR01 (ef)

Annual Return



X3MV3OXU

Received for filing in Electronic Format on the: **16/12/2014**

Company Name: **10 CREWDSON ROAD LIMITED**

Company Number: **07443842**

Date of this return: **18/11/2014**

SIC codes: **98000**

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

Situation of Registered Office: **C/O KNIGHT ACCOUNTANTS
KNIGHT ACCOUNTANTS THEAKLEN DRIVE
ST. LEONARDS-ON-SEA
EAST SUSSEX
TN38 9AZ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **FAISAL**

Surname: **AUDHALI**

Former names:

Service Address: **10C CREWDSON ROAD
LONDON
UNITED KINGDOM
SW9 0LJ**

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

Date of Birth: **11/10/1979**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **BARNARD**

Former names:

Service Address: **10A CREWDSON ROAD
LONDON
UNITED KINGDOM
SW9 0LJ**

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

Date of Birth: **08/03/1981** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **DANIEL**

Surname: **O'BRIEN**

Former names:

Service Address: **10B CREWDSON ROAD
LONDON
UNITED KINGDOM
SW9 0LJ**

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

Date of Birth: **13/02/1984**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

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 18/11/2014 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: **DANIEL O'BRIEN**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-11-18
Name: **ANDREW BARNARD**

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **FRASER ALAN BURGESS**

Name: **STEPHEN ROBERT POWELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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