



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **10 Rochester Row Investment Partners Limited**

Company Number: **07506448**

Date of this return: **26/01/2013**

SIC codes: **68209**

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

Situation of Registered Office: **THIRD FLOOR 15 POLAND STREET
LONDON
ENGLAND
W1F 8QE**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR JOHN STEPHEN**

Surname: **FAITH**

Former names:

Service Address: **10 INVICTA BUSINESS PARK
LONDON ROAD
WROTHAM
KENT
ENGLAND
TN15 7RJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/03/1948** *Nationality:* **BRITISH**
Occupation: **COMPANY CHAIRMAN**

Company Director 2

Type: **Person**

Full forename(s): **MR EDWARD FITZGERALD**

Surname: **GRECO**

Former names:

Service Address: **21 VIA CAPPELLETTA
AGRA
SWITZERLAND
CH 6927**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **12/04/1969**

Nationality: **BRITISH**

Occupation: **LAWYER**

Company Director **3**

Type: **Person**
Full forename(s): **MR RYAN SINGH**

Surname: **KOHLI**

Former names:

Service Address: **FLAT 23 10 ROCHESTER ROW**
 WESTMINSTER
 LONDON
 UNITED KINGDOM
 SW1P 1NS

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

Date of Birth: **07/11/1983** *Nationality:* **BRITISH**
Occupation: **BARRISTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARE	<i>Number allotted</i>	23
		<i>Aggregate nominal value</i>	23
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE HAS VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	23
		<i>Total aggregate nominal value</i>	23

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2013 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 : **2 ORDINARY SHARE shares held as at the date of this return**
Name: **ACTION POINT LIMITED**

Shareholding 2 : **1 ORDINARY SHARE shares held as at the date of this return**
Name: **YEN PENG ANG**

Name: **WEI KEITH TAN**

Name: **WEI PHIN TAN**

Name: **WEI SHEN TAN**

Shareholding 3 : **2 ORDINARY SHARE shares held as at the date of this return**
Name: **ARASH BAHGERI**

Shareholding 4 : **1 ORDINARY SHARE shares held as at the date of this return**
Name: **BRAXATOR SERVICES LIMITED**

Shareholding 5 : **1 ORDINARY SHARE shares held as at the date of this return**

Name: CHESHIRE CAT LIMITED

Shareholding 6 : 1 ORDINARY SHARE shares held as at the date of this return
Name: YEE HOW CHOONG

Name: MUN LAI NGAM

Shareholding 7 : 1 ORDINARY SHARE shares held as at the date of this return
Name: DOMAIN INVESTMENTS LIMITED

Shareholding 8 : 1 ORDINARY SHARE shares held as at the date of this return
Name: ROY THOMAS EADY

Name: THOMAS MICHAEL EADY

Shareholding 9 : 2 ORDINARY SHARE shares held as at the date of this return
Name: JOHN STEPHEN FAITH

Name: DONNA LESLIE MORRISON

Shareholding 10 : 1 ORDINARY SHARE shares held as at the date of this return
Name: FINOMAX CO LIMITED

Shareholding 11 : 1 ORDINARY SHARE shares held as at the date of this return
Name: GREY AND FOG REAL ESTATE LIMITED

Shareholding 12 : 1 ORDINARY SHARE shares held as at the date of this return
Name: SVETLANA KASHINSKAYA

Shareholding 13 : 1 ORDINARY SHARE shares held as at the date of this return
Name: RYAN SINGH KOHLI

Shareholding 14 : 1 ORDINARY SHARE shares held as at the date of this return
Name: PETER JOHN GORRINGE LEE

Name: JULIA CARON LEE

Shareholding 15 : 1 ORDINARY SHARE shares held as at the date of this return
Name: HERBERT MOOS

Name: MIKI FUKINAGA

Shareholding 16 : 1 ORDINARY SHARE shares held as at the date of this return
Name: ALEXANDER SEMENYAKA

Name: SVETLANA SEMENYAKA

Shareholding 17 : 1 ORDINARY SHARE shares held as at the date of this return

Name: KAREN BAY THIMMER

Shareholding 18 : 1 ORDINARY SHARE shares held as at the date of this return

Name: OLUKEMI ADERONKE WALLACE

Shareholding 19 : 1 ORDINARY SHARE shares held as at the date of this return

Name: DEREK WEAVING

Name: ANNA WEAVING

Shareholding 20 : 1 ORDINARY SHARE shares held as at the date of this return

Name: MING ZHOU

Authorisation

Authenticated

This form was authorised by one of the following:

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