



Companies House

**AR01** (ef)

**Annual Return**



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X32NMHCO

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

*Company Number:* **07506448**

*Date of this return:* **26/01/2014**

*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 ROY THOMAS**

*Surname:*                **EADY**

*Former names:*

*Service Address:*        **MAYLANDS MILL HILL  
SHENFIELD  
ESSEX  
ENGLAND  
CM15 8EU**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **18/08/1954**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*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**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR BARRY JOHN**

*Surname:*                            **FIELD**

*Former names:*

*Service Address:*                **APARTMENT 11 TEN ROCHESTER ROW  
LONDON  
UNITED KINGDOM  
SW1P 1NS**

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

*Date of Birth:*    **25/05/1958**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*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*    **5**

*Type:*                            **Person**

*Full forename(s):*            **MRS PATRICIA ANNE**

*Surname:*                    **GROOM**

*Former names:*

*Service Address:*            **FLAT 28 10 ROCHESTER ROW  
LONDON  
UNITED KINGDOM  
SW1P 1NS**

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

*Date of Birth:*    **13/11/1951**                            *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY SHARE</b>	<i>Number allotted</i>	<b>23</b>
		<i>Aggregate nominal value</i>	<b>23</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 HAS VOTING RIGHTS. EACH SHARE HAS DIVIDEND RIGHTS. NO OTHER RIGHTS.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2014 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* : **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* : **1 ORDINARY SHARE shares held as at the date of this return**  
*Name:* **ARASH BAGHERI**

*Shareholding 4* : **1 ORDINARY SHARE shares held as at the date of this return**  
*Name:* **ARASH BAGHERI**

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

*Name:* **BRAXATOR SERVICES LIMITED**

*Shareholding 6* : **1 ORDINARY SHARE shares held as at the date of this return**  
*Name:* **CHESHIRE CAT LIMITED**

*Shareholding 7* : **1 ORDINARY SHARE shares held as at the date of this return**  
*Name:* **YEE HOW CHOONG**

*Name:* **MUN LAI NGAM**

*Shareholding 8* : **1 ORDINARY SHARE shares held as at the date of this return**  
*Name:* **DOMAIN INVESTMENTS LIMITED**

*Shareholding 9* : **1 ORDINARY SHARE shares held as at the date of this return**  
*Name:* **ROY THOMAS EADY**

*Name:* **THOMAS MICHAEL EADY**

*Shareholding 10* : **2 ORDINARY SHARE shares held as at the date of this return**  
*Name:* **JOHN STEPHEN FAITH**

*Name:* **DONNA LESLIE MORRISON**

*Shareholding 11* : **1 ORDINARY SHARE shares held as at the date of this return**  
*Name:* **FINOMAX CO LIMITED**

*Shareholding 12* : **1 ORDINARY SHARE shares held as at the date of this return**  
*Name:* **GREY AND FOG REAL ESTATE LIMITED**

*Shareholding 13* : **1 ORDINARY SHARE shares held as at the date of this return**  
*Name:* **SVETLANA KASHINSKAYA**

*Shareholding 14* : **0 ORDINARY SHARE shares held as at the date of this return**  
**1 shares transferred on 2013-03-15**  
*Name:* **RYAN SINGH KOHLI**

*Shareholding 15* : **1 ORDINARY SHARE shares held as at the date of this return**  
*Name:* **PETER JOHN GORRINGE LEE**

*Name:* **JULIA CARON LEE**

*Shareholding 16* : **1 ORDINARY SHARE shares held as at the date of this return**  
*Name:* **HERBERT MOOS**



*Name:* MIKI FUKINAGA

*Shareholding 17* : 1 ORDINARY SHARE shares held as at the date of this return  
1 shares transferred on 2013-03-15

*Name:* ALEXANDER SEMENYAKA

*Name:* SVETLANA SEMENYAKA

*Shareholding 18* : 1 ORDINARY SHARE shares held as at the date of this return  
*Name:* SVETLANA SEMENYAKA

*Shareholding 19* : 1 ORDINARY SHARE shares held as at the date of this return  
*Name:* KAREN BAY THIMMER

*Shareholding 20* : 1 ORDINARY SHARE shares held as at the date of this return  
*Name:* OLUKEMI ADERONKE WALLACE

*Shareholding 21* : 1 ORDINARY SHARE shares held as at the date of this return  
*Name:* DEREK WEAVING

*Name:* ANNA WEAVING

*Shareholding 22* : 1 ORDINARY SHARE shares held as at the date of this return  
*Name:* MING ZHOU

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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