



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **02/01/2014**

**X2YOWNQR**

*Company Name:* **10 EIGHTY LIMITED**

*Company Number:* **07878179**

*Date of this return:* **31/12/2013**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **ASHTON HILLBROW ROAD  
ESHER  
SURREY  
KT10 9UD**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR DAVID SIMON**

*Surname:*                                **HARRISON**

*Former names:*

*Service Address:*                        **6 DAVENHAM ROAD**  
    **SALE**  
    **CHESHIRE**  
    **ENGLAND**  
    **M33 5QR**

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

*Date of Birth:*   **01/03/1972**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MS MARIAN LINDA**

*Surname:* **JACKSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **25/03/1956**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR NICHOLAS ST JOHN**

*Surname:*                         **LAWSON**

*Former names:*

*Service Address:*                **ASHTON HILLBROW ROAD**  
   **ESHER**  
   **SURREY**  
   **UNITED KINGDOM**  
   **KT10 9UD**

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

*Date of Birth:*   **29/05/1961**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

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## *Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL DAVID**

*Surname:* **MORAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **08/05/1953** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## *Company Director* 5

*Type:* **Person**  
*Full forename(s):* **MRS ELIZABETH**

*Surname:* **SEBAG-MONTEFIORE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **11/06/1982** *Nationality:* **BRITISH**

*Occupation:* **HR CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>742000</b>
		<i>Aggregate nominal value</i>	<b>742</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>40000</b>
		<i>Aggregate nominal value</i>	<b>40</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.25</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY SHARES WILL FULL VOTING RIGHTS AND EQUAL RIGHTS TO RECEIVE DIVIDENDS AND A DISTRIBUTION ON WINDING UP.**

<b>Class of shares</b>	<b>A1 ORDINARY</b>	<i>Number allotted</i>	<b>40000</b>
		<i>Aggregate nominal value</i>	<b>40</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EQUAL VOTING RIGHTS AND RIGHTS TO RECEIVE DIVIDENDS OR A DISTRIBTUION ON WINDING UP.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>822000</b>
		<i>Total aggregate nominal value</i>	<b>822</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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*

<i>Shareholding 1</i> <i>Name:</i>	: <b>50000 ORDINARY shares held as at the date of this return</b> <b>NICHOLAS LAWSON</b>
<i>Shareholding 2</i> <i>Name:</i>	: <b>246000 ORDINARY shares held as at the date of this return</b> <b>MICHAEL MORAN</b>
<i>Shareholding 3</i> <i>Name:</i>	: <b>246000 ORDINARY shares held as at the date of this return</b> <b>LINDA JACKSON</b>
<i>Shareholding 4</i> <i>Name:</i>	: <b>100000 ORDINARY shares held as at the date of this return</b> <b>DAVID HARRISON</b>
<i>Shareholding 5</i> <i>Name:</i>	: <b>100000 ORDINARY shares held as at the date of this return</b> <b>ELIZABETH SEBAG-MONTEFIORE</b>
<i>Shareholding 6</i> <i>Name:</i>	: <b>40000 A1 ORDINARY shares held as at the date of this return</b> <b>DAVID MARSHALL</b>
<i>Shareholding 7</i> <i>Name:</i>	: <b>20000 A ORDINARY shares held as at the date of this return</b> <b>STACEY REYNOLDS</b>
<i>Shareholding 8</i> <i>Name:</i>	: <b>10000 A ORDINARY shares held as at the date of this return</b> <b>AUDREY STEWART</b>
<i>Shareholding 9</i> <i>Name:</i>	: <b>10000 A ORDINARY shares held as at the date of this return</b> <b>NEIL PURVIS</b>

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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.