



Companies House

AR01 (ef)

Annual Return



X3YKRLEX

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Company Name: **10 EIGHTY LIMITED**

Company Number: **07878179**

Date of this return: **31/12/2014**

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**

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**

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**

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**

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)

| | | | |
|------------------------|-----------------|--------------------------------|----------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1520000 |
| | | <i>Aggregate nominal value</i> | 1520 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.001 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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

Prescribed particulars

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

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

Prescribed particulars

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

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1600000 |
| | | <i>Total aggregate nominal value</i> | 1600 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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

| | |
|--|---|
| <i>Shareholding 1</i> <i>Name:</i> | : 160000 ORDINARY shares held as at the date of this return NICHOLAS LAWSON |
| <i>Shareholding 2</i> <i>Name:</i> | : 480000 ORDINARY shares held as at the date of this return MICHAEL MORAN |
| <i>Shareholding 3</i> <i>Name:</i> | : 480000 ORDINARY shares held as at the date of this return LINDA JACKSON |
| <i>Shareholding 4</i> <i>Name:</i> | : 160000 ORDINARY shares held as at the date of this return DAVID HARRISON |
| <i>Shareholding 5</i> <i>Name:</i> | : 160000 ORDINARY shares held as at the date of this return ELIZABETH SEBAG-MONTEFIORE |
| <i>Shareholding 6</i> <i>Name:</i> | : 40000 A1 ORDINARY shares held as at the date of this return DAVID MARSHALL |
| <i>Shareholding 7</i> <i>Name:</i> | : 20000 A ORDINARY shares held as at the date of this return STACEY REYNOLDS |
| <i>Shareholding 8</i> <i>Name:</i> | : 10000 A ORDINARY shares held as at the date of this return AUDREY STEWART |
| <i>Shareholding 9</i> <i>Name:</i> | : 10000 A ORDINARY shares held as at the date of this return NEIL PURVIS |
| <i>Shareholding 10</i> <i>Name:</i> | : 80000 ORDINARY shares held as at the date of this return STACEY REYNOLDS |

Authorisation

Authenticated

This form was authorised by one of the following:

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