



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **10 GRESWELL STREET MANAGEMENT LTD**

*Company Number:* **08217747**

*Date of this return:* **17/09/2013**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **10 GRESWELL STREET  
LONDON  
UNITED KINGDOM  
SW6 6PP**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MS OLIVIA MARGARET**

*Surname:*                **GALSWORTHY**

*Former names:*

*Service Address:*        **10 GRESWELL STREET  
LONDON  
UNITED KINGDOM  
SW6 6PP**

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

*Date of Birth:*    **07/09/1980**

*Nationality:*    **BRITISH**

*Occupation:*    **TEACHER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS ALEXANDRA BOGUMILA**

*Surname:* **GIERCZYNSKI**

*Former names:*

*Service Address:* **10 GRESWELL STREET  
LONDON  
UNITED KINGDOM  
SW6 6PP**

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

*Date of Birth:* **25/08/1976** *Nationality:* **BRITISH**  
*Occupation:* **SYSTEMS & OPERATIONS  
MANAGER**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR MATTHEW DRAKE**

*Surname:*                            **MOWLAM**

*Former names:*

*Service Address:*                **10 GRESWELL STREET  
LONDON  
UNITED KINGDOM  
SW6 6PP**

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

*Date of Birth:*    **13/10/1979**                                *Nationality:*    **BRITISH**

*Occupation:*    **BUSINESS MANAGER**

*Company Director* 4

*Type:* **Person**

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

*Surname:* **STONE**

*Former names:*

*Service Address:* **10 GRESWELL STREET  
LONDON  
UNITED KINGDOM  
SW6 6PP**

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

*Date of Birth:* **16/12/1967** *Nationality:* **BRITISH**

*Occupation:* **SENIOR DEVELOPEMENT  
MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>0.4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>0.4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MATTHEW DRAKE MOWLAM**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **OLIVIA MARGARET GALSWORTHY**

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

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ALEXANDRA GIERCZYNSKI**

## *Authorisation*

*Authenticated*

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

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