



Companies House

AR01 (ef)

Annual Return



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

Company Number: **08217747**

Date of this return: **17/09/2014**

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): **MRS ELIZBETH ANNE**

Surname: **HEATON**

Former names:

Service Address: **21 VIRGINIA AVENUE
QLD 4171
HAWTHORNE
AUSTRALIA**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **13/10/1974** *Nationality:* **AUSTRALIAN**

Occupation: **BUSINESS EXECUTIVE**

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 LAURIE**

Surname: **SCHOLES-ROBERTSON**

Former names:

Service Address: **21 VIRGINIA AVENUE
QLD 4171
HAWTHORNE
AUSTRALIA**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **18/11/1967** *Nationality:* **AUSTRALIAN**

Occupation: **BUSINESS EXECUTIVE**

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2014 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 : 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 : 0 ORDINARY shares held as at the date of this return
Name: MATTHEW STONE

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
Name: ALEXANDRA GIERCZYNSKI

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: LAURIE SCHOLES-ROBERTSON

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: ELIZABETH HEATON

Authorisation

Authenticated

This form was authorised by one of the following:

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