Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **14/09/2015**

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Company Name:	**10 GRESWELL STREET MANAGEMENT LTD**
Company Number:	**08217747**
Date of this return:	**14/09/2015**
SIC codes:	**68320**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**10 GRESWELL STREET** **LONDON** **SW6 6PP**

Officers of the company

Company Director 1

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 2

Type: **Person**

Full forename(s): **MRS. ELEANOR**

Surname: **HENKEN**

Former names:

Service Address: **10 GRESWELL ST. 10 GRESWELL STREET**
LONDON
GREAT BRITAIN
SW6 6PP

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

Date of Birth: **25/08/1972** *Nationality:* **USA**

Occupation: **HOME MAKER**

Company Director 3

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**

Company Director 4

Type: **Person**

Full forename(s): **MR. VICTOR**

Surname: **HENKEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/08/1970** *Nationality:* **UK**

Occupation: **FINANCIAL CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	4
		Aggregate nominal value	0.4
Currency	GBP	*Amount paid per share*	0.1
		Amount unpaid per share	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)

Currency	GBP	*Total number of shares*	4
		Total aggregate nominal value	0.4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2015 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-09-14
Name: **MATTHEW DRAKE MOWLAM**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-09-14
Name: **OLIVIA MARGARET GALSWORTHY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **LAURIE SCHOLES-ROBERTSON**

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

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **ELEANOR HENKEN**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Authorisation

Authenticated

This form was authorised by one of the following:

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