



Companies House

AR01 (ef)

Annual Return



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Company Name: **10 Hampton Road Ltd**

Company Number: **08629019**

Date of this return: **29/07/2015**

SIC codes: **68209**

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

Situation of Registered Office: **C/O OPUS ACCOUNTING LTD 2B THE VOTEC CENTRE
HAMBRIDGE LANE
NEWBURY
BERKSHIRE
UNITED KINGDOM
RG14 5TN**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MS ISABEL**

Surname: **CARMONA ANDREU**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/10/1969** Nationality: **SPANISH**

Occupation: **ARCHITECT**

Company Director 2

Type: **Person**
Full forename(s): **DR CLAIRE**

Surname: **STRUTHERS-SEMPLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/08/1964** Nationality: **BRITISH**

Occupation: **PROJECT MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **PETER DAVID**

Surname: **TOMPKINS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/01/1978**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	999
		<i>Aggregate nominal value</i>	999
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	999
		<i>Total aggregate nominal value</i>	999

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2015 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 : **333 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MS ISABEL CARMONA ANDREU**

Shareholding 2 : **333 ORDINARY 1 GBP shares held as at the date of this return**
Name: **DR CLAIRE STRUTHERS-SEMPLE**

Shareholding 3 : **333 ORDINARY 1 GBP shares held as at the date of this return**
Name: **PETER DAVID TOMPKINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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