



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/02/2016**

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Company Name: **10 DAGNAN ROAD FREEHOLD LIMITED**

Company Number: **08855510**

Date of this return: **22/01/2016**

SIC codes: **98000**

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

Situation of Registered Office: **10 DAGNAN ROAD
BALHAM
LONDON
SW12 9LQ**

Officers of the company

Company Director ***I***

Type: **Person**
Full forename(s): **MATTHEW**

Surname: **NEWMAN**

Former names:

Service Address: **10 DAGNAN ROAD
BALHAM
LONDON
UNITED KINGDOM
SW12 9LQ**

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

Date of Birth: ****/06/1981** *Nationality:* **BRITISH**
Occupation: **HEAD EDITOR POST
PRODUCTION**

Company Director 2

Type: **Person**
Full forename(s): **CAROLINE SIAN**

Surname: **TRUSCOTT**

Former names:

Service Address: **THE OLD SWAN SWAN LANE
GREAT BOURTON
BANBURY
OXFORDSHIRE
UNITED KINGDOM
OX17 1QR**

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

Date of Birth: ****/04/1971** *Nationality:* **BRITISH**
Occupation: **BARRISTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, NO PRE-EMPTION RIGHTS ON TRANSFER AND ALLOTMENT OF SHARES; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2016 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 NEWMAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CAROLINE SIAN TRUSCOTT**

Authorisation

Authenticated

This form was authorised by one of the following:

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