



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X283L1ZU**

*Company Name:* **10 COOMBE ROAD MANAGEMENT COMPANY LIMITED**

*Company Number:* **03541901**

*Date of this return:* **28/01/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **10 COOMBE ROAD  
LONDON  
W4 2HR**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MISS KAREN ANNE**

Surname: **O'REGAN**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MRS GENISTA DINA SUSAN**

Surname: **CURRY**

Former names: **HORSLEY**

*Service Address recorded as Company's registered office*

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

Date of Birth: **23/09/1971** Nationality: **BRITISH**  
Occupation: **HOUSEWIFE**

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*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MISS LAURA ELIZABETH**

*Surname:*                         **MASSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **24/09/1966**

*Nationality:*    **FRENCH**

*Occupation:*    **SALES**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **KAREN ANNE**

*Surname:*                      **O'REGAN**

*Former names:*

*Service Address:*            **10C COOMBE ROAD**  
                                 **CHISWICK**  
                                 **LONDON**  
                                 **W4 2HR**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **04/12/1971**                            *Nationality:*    **NEW ZEALANDER**  
*Occupation:*    **CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
N/A			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2013 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* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2013-01-25

*Name:* JONATHAN GRAFTON

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2013-01-25

*Name:* JOHN AITKEN

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

*Name:* KAREN O'REGAN

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

*Name:* LAURA MASSON

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

*Name:* GENISTA CURRY

## *Authorisation*

*Authenticated*

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

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