



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE TEN GROUP LIMITED**

Company Number: **05434808**

Date of this return: **25/04/2015**

SIC codes: **99999**

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

Situation of Registered Office: **LEVEL 13, HERON TOWER 110 BISHOPSGATE
LONDON
ENGLAND
EC2N 4AY**

Officers of the company

Company Secretary 1

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

Surname: **WHYTE**

Former names:

Service Address: **6TH FLOOR 51 MOORGATE
LONDON
EC2R 6PB
51**

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL JOHN**

Surname: **EVANS**

Former names:

Service Address: **3 ASTON TERRACE
CATHLES ROAD
LONDON
SW12 9LW**

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

Date of Birth: **19/02/1971** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ADVISOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES RANK EQUAL AS TO RIGHTS TO DIVIDENDS, ASSETS ON A WINDING UP AND VOTING RIGHTS.
THE ORDINARY SHARES DO NOT CARRY ANY RIGHTS TO REDEMPTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **MICHAEL EVANS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **RACHEL EVANS**

Authorisation

Authenticated

This form was authorised by one of the following:

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