



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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X2HJ2DD

*Company Name:* **10 ARKWRIGHT ROAD MANAGEMENT LIMITED**

*Company Number:* **03426516**

*Date of this return:* **29/08/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **10C ARKWRIGHT ROAD  
HAMPSTEAD  
LONDON  
NW3 6AE**

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JULIET**

*Surname:* **ODDIE**

*Former names:*

*Service Address:* **10 ARKWRIGHT ROAD  
LONDON  
NW3 6AE**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **DOCTOR HUGH CHARLES ROSS**

*Surname:* **CAMPION**

*Former names:*

*Service Address:* **198 CROWBOROUGH ROAD  
LONDON  
SW17 9QF**

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

*Date of Birth:* **15/08/1955**                      *Nationality:* **BRITISH**

*Occupation:* **MEDICAL PRACTITIONER**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DR ALEXANDER VICTOR JOHN**

*Surname:* **EDWARDS**

*Former names:*

*Service Address:* **10C ARKWRIGHT ROAD  
HAMPSTEAD  
LONDON  
NW3 6AE**

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

*Date of Birth:* **14/08/1945** *Nationality:* **BRITISH**

*Occupation:* **COMPUTER PROGRAMMER**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR HUSEYIN TOKER**

*Surname:* **EKREN**

*Former names:*

*Service Address:* **10 ARKWRIGHT ROAD  
HAMPSTEAD  
LONDON  
NW3 6AE**

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

*Date of Birth:* **01/11/1945**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **JULIET**

*Surname:* **ODDIE**

*Former names:*

*Service Address:* **10 ARKWRIGHT ROAD  
LONDON  
NW3 6AE**

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

*Date of Birth:* **14/10/1946**

*Nationality:* **NEW ZEALAND**

*Occupation:* **DESIGNER**

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*Company Director* 5

*Type:* **Person**

*Full forename(s):* **MR JOSHUA**

*Surname:* **STERNLICHT**

*Former names:*

*Service Address:* **14 OVERLEA ROAD  
LONDON  
E5 9BG**

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

*Date of Birth:* **26/02/1965**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 6

*Type:* **Person**  
*Full forename(s):* **SUSAN APRIL**

*Surname:* **STREETER**

*Former names:*

*Service Address:* **CUM DOCKIN  
ABERMULE  
MONTGOMERY  
POWYS  
SY16 6JJ**

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

*Date of Birth:* **07/04/1949** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR OF SYDNEY  
STREETER LT**



## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THERE ARE NO PARTICULARS OF RIGHTS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2013 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* HUGH CHARLES ROSS CAMPION

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* SUSAN APRIL STREETER

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* HUSEYIN TOKER EKREN

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

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* ELIMAN COMPANY LTD

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* ALEXANDER VICTOR JOHN EDWARDS

## *Authorisation*

*Authenticated*

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

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