



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **10 DENNINGTON PARK ROAD LIMITED**

*Company Number:* **09024429**

*Date of this return:* **06/05/2016**

*SIC codes:* **55900**

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

*Situation of Registered Office:* **BASEMENT FLAT 10 DENNINGTON PARK ROAD  
LONDON  
NW6 1BA**

**Officers of the company**

*Company Director* 1

*Type:* **Person**

*Full forename(s):* MARTIN

*Surname:* CONSTANTINE

*Former names:*

*Service Address:* FLAT 2 10 DENNINGTON PARK ROAD  
LONDON  
UNITED KINGDOM  
NW6 1BA

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/03/1976

*Nationality:* BRITISH

*Occupation:* THEATRE DIRECTOR

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **CARLOS**

*Surname:* **FISHMAN**

*Former names:*

*Service Address:* **GARDEN FLAT 10 DENNINGTON PARK ROAD  
LONDON  
UNITED KINGDOM  
NW6 1BA**

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

*Date of Birth:* **\*\*/02/1956**

*Nationality:* **BRITISH**

*Occupation:* **PSYCHOANALYST**

*Company Director* 3

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

*Surname:* HOSSEN

*Former names:*

*Service Address:* FLAT 3 10 DENNINGTON PARK ROAD  
LONDON  
UNITED KINGDOM  
NW6 1BA

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/08/1945                      *Nationality:* BRITISH  
*Occupation:* OPTICIAN

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **CHANTAL**

*Surname:* **KIM**

*Former names:*

*Service Address:* **FLAT 4 10 DENNINGTON PARK ROAD  
WEST HAMPSTEAD  
LONDON  
UNITED KINGDOM  
NW6 1BA**

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

*Date of Birth:* **\*\*/09/1977** *Nationality:* **BRITISH**

*Occupation:* **NON PROFIT MANAGEMENT  
CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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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>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2016 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:* MARTIN CONSTANTINE

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

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

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

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### *Authorisation*

*Authenticated*

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

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