



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/10/2015**

**X4H3YSS9**

*Company Name:* **10 Group Limited**

*Company Number:* **06998865**

*Date of this return:* **24/08/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **FINSGATE 5-7 CRANWOOD STREET  
LONDON  
UNITED KINGDOM  
EC1V 9EE**

**Officers of the company**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MRS JANE**

*Surname:* **CONLEY**

*Former names:*

*Service Address:* **54 ARDEN ROAD  
LONDON  
UNITED KINGDOM  
N3 3AE**

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

*Date of Birth:* **01/09/1966**                      *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS ELAINE MARGARET**

*Surname:* **DAVIS**

*Former names:*

*Service Address:* **GREENTREES, 20 TOTTERIDGE VILLAGE  
LONDON  
UNITED KINGDOM  
N20 8JP**

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

*Date of Birth:* **10/02/1968**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* MR MARC AIDAN

*Surname:* DE LEUW

*Former names:*

*Service Address:* 77 FORDINGTON ROAD  
LONDON  
UNITED KINGDOM  
N6 4TH

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 12/05/1962                      *Nationality:* BRITISH

*Occupation:* DIRECTOR

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR EDDIE**

*Surname:* **HAMMERMAN**

*Former names:*

*Service Address:* **52 HILLSIDE AVENUE  
BOREHAMWOOD  
HERTS  
UNITED KINGDOM  
WD6 1HL**

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

*Date of Birth:* **02/06/1977**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director* 5

*Type:* **Person**

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

*Surname:* **WORTH**

*Former names:*

*Service Address:* **53 ST. JOHN ST.  
OXFORD  
UNITED KINGDOM  
OX1 2LQ**

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

*Date of Birth:* **22/04/1965**

*Nationality:* **AMERICAN**

*Occupation:* **CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10262</b>
		<i>Aggregate nominal value</i>	<b>102.62</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE 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>10262</b>
		<i>Total aggregate nominal value</i>	<b>102.62</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2015 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* : **10262 ORDINARY shares held as at the date of this return**  
*Name:* **10 GROUP HOLDCO LIMITED**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**5000 shares transferred on 2014-11-11**  
*Name:* **ELAINE MARGARET DAVIS**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**5000 shares transferred on 2014-11-11**  
*Name:* **MARC AIDAN DE LEUW**

*Shareholding 4* : **0 ORDINARY shares held as at the date of this return**  
**262 shares transferred on 2014-11-11**  
*Name:* **EDDIE HAMMERMAN**

## *Authorisation*

*Authenticated*

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

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