



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 06/01/2015

X3YI7UGP

Company Name: 10 CROMWELL ROAD MANAGEMENT COMPANY LIMITED

Company Number: 02213817

Date of this return: 06/01/2015

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: 10 CROMWELL ROAD
ST. ANDREWS
BRISTOL
BS6 5HG

Officers of the company

Company Secretary 1

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

Surname: **HEDGES**

Former names:

Service Address: **29 HENLEAZE ROAD
BRISTOL
AVON
BS9 4EY**

Company Director 1

Type: **Person**

Full forename(s): **JANE**

Surname: **BARHAM**

Former names:

Service Address: **ROSEWOOD
CANADIA ROAD
BATTLE
EAST SUSSEX
TN33 0LR**

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

Date of Birth: **07/03/1967**

Nationality: **BRITISH**

Occupation: **AID WORKER**

Company Director 2

Type: **Person**

Full forename(s): **WILLIAM HENRY ATHERTON**

Surname: **DOUDNEY**

Former names:

Service Address: **10 CROMWELL ROAD GARDEN FLAT
ST ANDREWS
BRISTOL
AVON
ENGLAND
BS6 5HG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/07/1980**

Nationality: **BRITISH**

Occupation: **IT TECHNICIAN**

Company Director 3

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

Surname: **HEDGES**

Former names:

Service Address: **29 HENLEAZE ROAD
BRISTOL
AVON
BS9 4EY**

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

Date of Birth: **07/12/1947** *Nationality:* **BRITISH**

Occupation: **GOLDSMITH**

Company Director 4

Type: **Person**

Full forename(s): **ALISTAIR**

Surname: **MCARTHUR**

Former names:

Service Address: **ROSEWOOD
CANADIA ROAD
BATTLE
EAST SUSSEX
TN33 0LR**

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

Date of Birth: **01/04/1957**

Nationality: **BRITISH**

Occupation: **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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 06/01/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: ALISTAIR MACARTHUR

Name: JANE BARNHAM

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: HAROLD HEDGES

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-09-23
Name: WILLIAM DOUDNEY

Authorisation

Authenticated

This form was authorised by one of the following:

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