



Companies House

AR01 (ef)

Annual Return



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Company Name: **10 AYLESTONE MANAGEMENT LIMITED**

Company Number: **05897552**

Date of this return: **07/08/2015**

SIC codes: **98000**

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

Situation of Registered Office: **97 CHAMBERLAYNE ROAD
KENSAL RISE
LONDON
NW10 3NN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TIMOTHY MICHAEL**

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **CHATHAM**

Former names:

Service Address: **10 AYLESTONE AVENUE
LONDON
NW6 7AA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/11/1970** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **NICHOLAS**

Surname: **LANDON**

Former names:

Service Address: **10 AYLESTONE AVENUE
LONDON
NW6 7AA**

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **PRODUCER**

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
<i>Prescribed particulars</i>			
NIL			

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 07/08/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: NICHOLAS LANDON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: CLEMENCY CHATHAM

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: SOUDEH MASHAYEKHI

Name: REZA HAJHOSSEINY

Authorisation

Authenticated

This form was authorised by one of the following:

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