



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/01/2010**

Company Name: **10 GOULTON ROAD LIMITED**

Company Number: **06480789**

Date of this return: **23/01/2010**

SIC codes: **9800**

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

Situation of Registered Office: **C/O FINN BRANDT
24 SOMERSET ROAD
NEW BARNET
HERTFORDSHIRE
EN5 1RN**

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **BRANDT**

Former names:

Service Address: **24 SOMERSET ROAD
NEW BARNET
HERTFORDSHIRE
EN5 1RN**

Company Director **1**

Type: **Person**

Full forename(s): **GREGORY MATTHEW**

Surname: **FINNEGAN**

Former names:

Service Address: **FLAT 1 10 GOULTON ROAD
LONDON
E5 8HA**

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

Date of Birth: **26/06/1980**

Nationality: **BRITISH**

Occupation: **ACTOR**

Company Director **2**

Type: **Person**
Full forename(s): **PETER DAVID BAKER**
Surname: **MANSELL**
Former names:
Service Address: **33 INGRAM WAY**
 GREENFORD
 MIDDLESEX
 UB6 8QG

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

Date of Birth: **24/05/1954** *Nationality:* **BRITISH**
Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	N/A		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

333 ORDINARY Shares held as at 23/01/2010

Name: **FINN BRANDT**

Address:

Shareholding : 2

167 ORDINARY Shares held as at 23/01/2010

Name:

PETER DAVID BAXTER MANSELL

Address:

Shareholding : 3

250 ORDINARY Shares held as at 23/01/2010

Name:

SUSANNE MARY HEATHCOTE

Address:

Shareholding : 4

250 ORDINARY Shares held as at 23/01/2010

Name:

GREGORY MATTHEW FINNEGAN

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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