



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **11/10/2012**

Company Name: **10 GREENAWAY GARDENS LTD**

Company Number: **04086570**

Date of this return: **09/10/2012**

SIC codes: **98000**

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

Situation of Registered Office: **10D GREENAWAY GARDENS
HAMPSTEAD
LONDON
GTR LONDON
NW3 7DJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANNA CATHERINE

Surname: THORNTON

Former names:

Service Address: 10D GREENAWAY GARDENS
LONDON
GTR LONDON
NW3 7DJ

Company Director 1

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

Surname: INGRAM

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/02/1931 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Company Director 2

Type: **Person**
Full forename(s): **MRS ANNA CATHERINE**

Surname: **THORNTON**

Former names:

Service Address: **10D GREENAWAY GARDENS
LONDON
GTR LONDON
NW3 7DJ**

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

Date of Birth: **07/01/1952** *Nationality:* **BRITISH**

Occupation: **BUS DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<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>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2012 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: **SONIA INGRAM**

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

Name: **GEOFFREY THORNTON**

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

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-06-14

Name: **IAN PRYCE**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **WALTER SILVESTRI**

Name:

VALERIA SILVESTRI

Authorisation

Authenticated

This form was authorised by one of the following:

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