



Companies House

for the record

Please complete in typescript, or in bold black capitals

CHFP000

101898/30

363a

Annual Return

Company Number 04086570

Company Name in full 10 GREENAWAY GARDENS LTD

Date of this return

The information in this return is made up to

Day Month Year
09/10/2007

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here Companies House will then send a form at the appropriate time

Day Month Year
 / /

Registered Office

Show here the address at the date of this return

100 GREENAWAY Gdns

Any change of registered office must be notified on form 287

Post town

LONDON

County / Region

GTR LONDON

UK Postcode

NW3 7DJ

Principal business activities

Show trade classification code number(s) for the principal activity or activities

SIC(03)

SAT
S
TUESDAY



| | | | |
|-----------------|------------|------------|-----|
| A13 | *AAEFNEY* | 14/09/2010 | 447 |
| COMPANIES HOUSE | | | |
| A44 | *ASLQWMA4* | 28/08/2010 | 466 |
| COMPANIES HOUSE | | | |
| RCS | *RSW7ZMJQ* | 14/08/2010 | 38 |
| COMPANIES HOUSE | | | |

DORMANT RESIDENTS MANAGEMENT

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
 for companies registered in England and Wales or
 Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX 235 Edinburgh
 for companies registered in Scotland or LP - 4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town _____
County / Region _____ UK Postcode _____

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town _____
County / Region _____ UK Postcode _____

Company type

- Public limited company
- Private company limited by shares
- Private company limited by guarantee without share capital
- Private company limited by shares exempt under section 30
- Private company limited by guarantee exempt under section 30
- Private unlimited company with share capital
- Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

* Voluntary details

(Please photocopy this area to provide details of joint secretaries)

Name * Style / Title MRS
Forename(s) ~~EDITH~~ ANNA CATHERINE
Surname ~~LEE~~ THORNTON
Address ** 10d GREENAWAY SONS
Post town LONDON
County / Region GTR LONDON UK Postcode NN3 7DJ
Country UK

Details of a new company secretary must be notified on form 288a.

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name * Style / Title MR
Day Month Year
Date of birth 14/03/1946
Forename(s) IAN GEOFFREY
Surname PRICE
Address ** 10A GREENAWAY Gdns
Post town LONDON ✓
County / Region GTR LONDON UK Postcode NW3 7DJ
Country UK Nationality BRITISH
Business occupation HAIRDRESSER

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name * Style / Title MRS
Day Month Year
Date of birth 07/01/1952
Forename(s) ANNA CATHERINE
Surname THORNTON /
Address ** 10D GREENAWAY GARDENS
HAMPSTEAD
Post town LONDON
County / Region GTR LONDON UK Postcode NW3 7DJ
Country UK Nationality BRITISH
Business occupation BUSINESS DEVELOPMENT MANAGER

Issued share capital

Enter details of all the shares in issue at the date of this return

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

| | | |
|----------|---|----|
| ORDINARY | 4 | £4 |
| | | |
| | | |
| | | |
| Totals | 4 | £4 |

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

on paper

in another format

A list of changes is enclosed

A full list of shareholders is enclosed

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

A S Payne

Date

6-8-10

† Please delete as appropriate

X

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**

This return includes

—

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

A THORNTON

Tel 0207 794 1803

DX number _____ DX exchange _____

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

| | | | | | |
|--|--------------------------|---------------------|---------------------|-------------|---------------|
| | Name | * Style / Title | _____ | | |
| | | | Day | Month | Year |
| | | Date of birth | _ _ / _ _ / _ _ _ _ | | |
| | | Forename(s) | _____ | | |
| | | Surname | _____ | | |
| | Address | ** | _____ | | |
| | <input type="checkbox"/> | | _____ | | |
| | | Post town | _____ | | |
| | | County / Region | | UK Postcode | _ _ _ _ _ _ _ |
| | | Country | | Nationality | _____ |
| | | Business occupation | _____ | | |

* Voluntary details

| | | | | | |
|--|--------------------------|---------------------|---------------------|-------------|---------------|
| | Name | * Style / Title | _____ | | |
| | | | Day | Month | Year |
| | | Date of birth | _ _ / _ _ / _ _ _ _ | | |
| | | Forename(s) | _____ | | |
| | | Surname | _____ | | |
| | Address | ** | _____ | | |
| | <input type="checkbox"/> | | _____ | | |
| | | Post town | _____ | | |
| | | County / Region | | UK Postcode | _ _ _ _ _ _ _ |
| | | Country | | Nationality | _____ |
| | | Business occupation | _____ | | |

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

| | | | | |
|--------------------------|----------------------------|-------|--------------------|-------|
| Name | * Style / Title | _____ | | |
| | | Day | Month | Year |
| | Date of birth | __ | __ | __ |
| | Forename(s) | _____ | | |
| | Surname | _____ | | |
| <input type="checkbox"/> | Address †† | _____ | | |
| | | _____ | | |
| | Post town | _____ | | |
| | County / Region | _____ | UK Postcode | __ |
| | Country | _____ | Nationality | _____ |
| | Business occupation | _____ | | |

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

| | | | | |
|--------------------------|----------------------------|-------|--------------------|-------|
| Name | * Style / Title | _____ | | |
| | | Day | Month | Year |
| | Date of birth | __ | __ | __ |
| | Forename(s) | _____ | | |
| | Surname | _____ | | |
| <input type="checkbox"/> | Address †† | _____ | | |
| | | _____ | | |
| | Post town | _____ | | |
| | County / Region | _____ | UK Postcode | __ |
| | Country | _____ | Nationality | _____ |
| | Business occupation | _____ | | |



**List of past and present shareholders
Schedule to form 363a**

CHFP000

Company Number 04086570

Company Name in full 10 GREENAWAY SONS LTD.

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

| Shareholders' details | Class and number of shares or amount of stock held | Shares or amount of stock transferred <i>(if appropriate)</i> | |
|--|--|--|----------------------------------|
| | | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name <u>IAN PRICE</u> Address <u>10 A GREENAWAY SONS</u> ----- ----- UK Postcode <u>NN3 7DJ</u> | <u>ONE ORDINARY</u> | | |
| Name <u>ANNA THORNTON</u> Address <u>10D GREENAWAY SONS</u> ----- ----- UK Postcode <u>NN3 7DJ</u> | <u>ONE ORDINARY</u> | <u>ONE ORDINARY</u> | <u>27.10.06</u> |
| Name <u>LUDWIG LEVI</u> Address <u>10C GREENAWAY SONS</u> ----- ----- UK Postcode <u>NN3 7DJ</u> | <u>ONE ORDINARY</u> | | |

List of past and present shareholders (Continued)

Company Number 04086570

| Shareholders' details | Class and number of shares or amount of stock held | Shares or amount of stock transferred <small>(if appropriate)</small> | |
|--|--|--|----------------------------------|
| | | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name Address UK Postcode SWS 0AJ | ONE ORDINARY | - | - |
| Name Address UK Postcode L L L L L L L | | | |
| Name Address UK Postcode L L L L L L L | | | |
| Name Address UK Postcode L L L L L L L | | | |
| Name Address UK Postcode L L L L L L L | | | |