



Companies House
— for the record —

363a(ef)

Annual Return



XY8BZ86R

Received for filing in Electronic Format on the: 15/03/2009

Company Name: **10 GOULTON ROAD LIMITED**

Company Number: **06480789**

Company Details

Period Ending: **23/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**10 GOULTON ROAD
LONDON
E5 8HA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR FINN BRANDT**

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

Director 1 :

Name: **GREGORY MATTHEW
FINNEGAN**

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

Date of Birth: **26/06/1980** *Nationality:* **BRITISH** *Occupation:* **ACTOR**

Director 2 :

Name: **PETER DAVID BAKER
MANSELL**

Address: **33 INGRAM WAY
GREENFORD
MIDDLESEX
UB6 8QG**

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

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

333 ORDINARY Shares held as at 23/01/2009

Name: **FINN BRANDT**

Address:

Shareholding 2:

167 ORDINARY Shares held as at 23/01/2009

Name: **PETER DAVID BAXTER MANSELL**

Address:

Shareholding 3:

250 ORDINARY Shares held as at 23/01/2009

Name:

SUSANNE MARY HEATHCOTE

Address:

Shareholding 4:

250 ORDINARY Shares held as at 23/01/2009

Name:

GREGORY MATTHEW FINNEGAN

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/03/2009**

Authenticated: **Yes (E/W)**