



Companies House

AR01 (ef)

Annual Return



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Company Name: **10 Group Holdco Limited**

Company Number: **09278348**

Date of this return: **23/10/2015**

SIC codes: **82990**

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

Situation of Registered Office: **FINSGATE 5-7 CRANWOOD STREET
LONDON
UNITED KINGDOM
EC1V 9EE**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MRS JANE**

Surname: **CONLEY**

Former names:

Service Address: **54 ARDEN ROAD
LONDON
UNITED KINGDOM
N3 3AE**

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

Date of Birth: ****/09/1966** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS ELAINE MARGARET**

Surname: **DAVIS**

Former names:

Service Address: **GREENTREES, 20 TOTTERIDGE VILLAGE
LONDON
UNITED KINGDOM
N20 8JP**

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

Date of Birth: ****/02/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): MR MARC AIDAN

Surname: DE LEUW

Former names:

Service Address: 77 FORDINGTON ROAD
LONDON
UNITED KINGDOM
N6 4TH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/05/1962 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 4

Type: **Person**
Full forename(s): **MR EDDIE**

Surname: **HAMMERMAN**

Former names:

Service Address: **52 HILLSIDE AVENUE
BOREHAMWOOD
HERTS
UNITED KINGDOM
WD6 1HL**

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

Date of Birth: ****/06/1977** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**

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

Surname: **WORTH**

Former names:

Service Address: **53 ST. JOHN ST.
OXFORD
UNITED KINGDOM
OX1 2LQ**

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

Date of Birth: ****/04/1965**

Nationality: **AMERICAN**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|---------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 10471 |
| | | <i>Aggregate nominal value</i> | 104.71 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.01 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 10471 |
| | | <i>Total aggregate nominal value</i> | 104.71 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2015 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 : 5000 ORDINARY shares held as at the date of this return
Name: ELAINE MARGARET DAVIS

Shareholding 2 : 5000 ORDINARY shares held as at the date of this return
Name: MARC AIDAN DE LEUW

Shareholding 3 : 262 ORDINARY shares held as at the date of this return
Name: EDDIE HAMMERMAN

Shareholding 4 : 209 ORDINARY shares held as at the date of this return
Name: NICHOLAS WORTH

Authorisation

Authenticated

This form was authorised by one of the following:

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