

101899130



Companies House

for the record

Please complete in typescript, or in bold black capitals.

363a

CHFP000

# 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  
09/10/2003

## 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  
LL/LL/LLLL

## Registered Office

Show here the address at the date of this return.

10 GREENAWAY GARDENS

Any change of registered office must be notified on form 287

Post town

LONDON

County / Region

GTR LONDON

UK Postcode

NN3 7DJ

## Principal business activities

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

SIC(03)

DORMANT RESIDENTS  
MANAGEMENT

If the code number cannot be determined, give a brief description of principal activity

SATURDAY



RCS 14/08/2010 42  
COMPANIES HOUSE

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  
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

MR

Forename(s)

LUDWIG

Surname

LEVI ✓

Address \*\*

10C GREENAWAY GARDENS

Post town

LONDON

County / Region

STR LONDON UK Postcode NW3 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

Date of birth 14/03/1946  
Day Month Year

Forename(s) IAN GEOFFREY

Surname PRYCE

Address \*\*  10A GREENAWAY GARDENS

Post town LONDON

County / Region STR LONDON UK Postcode NW3 7DJ

Country UK Nationality BRITISH

Business occupation HAI DRESSER

\* 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 \_\_\_\_\_

Date of birth \_\_\_\_\_  
Day Month Year

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

Address \*\*  \_\_\_\_\_

Post town \_\_\_\_\_

County / Region \_\_\_\_\_ UK Postcode \_\_\_\_\_

Country \_\_\_\_\_ Nationality \_\_\_\_\_

Business occupation \_\_\_\_\_

**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)

Class	Number of shares issued	Aggregate Nominal Value
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	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of shareholders is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**Certificate**

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

Signed

A Spry

Date

6-8-10

† Please delete as appropriate

† 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

ANNA THORNTON  
10 D SEENAWAY SONS  
 Tel 0207 794 1803  
 DX number \_\_\_\_\_ DX exchange \_\_\_\_\_



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

CHFP000

Company Number 04086570

Company Name in full 10 D GREENAWAY GARDENS

- 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 (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>LUDWIG LEVI</u> Address <u>10C GREENAWAY GDS</u> UK Postcode <u>NN3 7DJ</u>	ONE ORDINARY	—	—
Name <u>IAN PRICE</u> Address <u>10A GREENAWAY GDS</u> UK Postcode <u>NN3 7DJ</u>	ONE ORDINARY		
Name <u>SONIA INGRAM</u> Address <u>FLAT 6</u> <u>19 BOLTON GDS</u> UK Postcode <u>SW5 0AJ</u>	ONE ORDINARY		

## 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 L <u>LOREINE BENSON</u> Address L <u>10 D GREENAWAY Gdns</u> L ..... L ..... UK Postcode <u>NN3 7DJ</u>	ONE  ORDINARY		
Name L ..... Address L ..... L ..... L ..... UK Postcode    L L L L L L L			
Name L ..... Address L ..... L ..... L ..... UK Postcode    L L L L L L L			
Name L ..... Address L ..... L ..... L ..... UK Postcode    L L L L L L L			
Name L ..... Address L ..... L ..... L ..... UK Postcode    L L L L L L L			