



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XC1TKITY

Received for filing in Electronic Format on the: **02/04/2010**

*Company Name:* **10 GRANVILLE ROAD MANAGEMENT LIMITED**

*Company Number:* **04418665**

*Date of this return:* **29/03/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **45 BLAKEMERE ROAD  
WELWYN GARDEN CITY  
HERTFORDSHIRE  
ENGLAND  
AL8 7PQ**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **STEVE**

*Surname:* **BRUCE**

*Former names:*

*Service Address:* **10 GRANVILLE ROAD  
LONDON  
N4 4EL**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **STEVE**

*Surname:* **BRUCE**

*Former names:*

*Service Address:* **10 GRANVILLE ROAD  
LONDON  
N4 4EL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **1968-09-08** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **SCOTT**  
*Surname:*                        **HENRIKSEN**  
*Former names:*  
*Service Address:*              **111 MAYFIELD ROAD**  
   **LONDON**  
   **UNITED KINGDOM**  
   **N8 9LN**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1973-12-15**                              *Nationality:*   **AUSTRALIAN**  
*Occupation:*    **CONSULTANT**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **DENISE MARY**  
*Surname:*                        **NUGENT**  
*Former names:*  
*Service Address:*              **10 GRANVILLE ROAD**  
   **LONDON**  
   **N4 4EL**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1961-10-05**                              *Nationality:*   **BRITISH**  
*Occupation:*    **ADMINISTRATIVE CO-**  
   **ORDINATOR**

*Company Director*     **4**

*Type:*                             **Person**

*Full forename(s):*             **JEREMY CHRISTOPHER**

*Surname:*                        **ONGLEY**

*Former names:*

*Service Address:*             **45 BLAKEMERE ROAD  
WELWYN GARDEN CITY  
HERTFORDSHIRE  
UNITED KINGDOM  
AL8 7PQ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1970-05-08**                             *Nationality:*   **BRITISH**

*Occupation:*     **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>N/A</b>		

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 29/03/2010**

*Name:* **DENISE MARY NUGENT**

*Address:*

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*Shareholding* : 2

**1 ORDINARY Shares held as at 29/03/2010**

*Name:*

**STEVE BRUCE**

*Address:*

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*Shareholding* : 3

**1 ORDINARY Shares held as at 29/03/2010**

*Name:*

**JEREMY ONGLEY**

*Address:*

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*Shareholding* : 4

**1 ORDINARY Shares held as at 29/03/2010**

*Name:*

**SCOTT HENRIKSEN**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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