



Companies House

**AR01** (ef)

**Annual Return**



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X3545035

*Company Name:* 10 GRANVILLE ROAD MANAGEMENT LIMITED

*Company Number:* 04418665

*Date of this return:* 29/03/2014

*SIC codes:* 98000

*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 1*

*Type:* **Person**  
*Full forename(s):* **MR JEREMY CHRISTOPHER**

*Surname:* **ONGLEY**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*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:* **15/12/1973** *Nationality:* **AUSTRALIAN**

*Occupation:* **CONSULTANT**

*Company Director* 2

*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:* **05/10/1961** *Nationality:* **BRITISH**

*Occupation:* **ADMINISTRATIVE CO-  
ORDINATOR**

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*Company Director* 3

*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:* **08/05/1970** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 4

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

*Surname:* **WEERANARAWAT**

*Former names:*

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

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

*Date of Birth:* **12/12/1977**                      *Nationality:* **BRITISH**  
*Occupation:* **ARCHITECT**

## 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 29/03/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DENISE MARY NUGENT**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JEREMY ONGLEY**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SCOTT HENRIKSEN**

*Name:* **GENEVIEVE SIOBHAN HENRIKSEN**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **THANAPORN DETRUNGRUANG**

*Name:* **DIEO WEERANARAWAT**

## *Authorisation*

*Authenticated*

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

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