



Companies House

AR01 (ef)

Annual Return



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Company Name: 10 GREENAWAY GARDENS LTD

Company Number: 04086570

Date of this return: 09/10/2014

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office:
10D GREENAWAY GARDENS
HAMPSTEAD
LONDON
GTR LONDON
NW3 7DJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANNA CATHERINE

Surname: THORNTON

Former names:

Service Address: 10D GREENAWAY GARDENS
LONDON
GTR LONDON
NW3 7DJ

Company Director 1

Type: **Person**
Full forename(s): DR WALTER LUCIO

Surname: SILVESTRI

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 03/06/1974 *Nationality:* ITALIAN

Occupation: QUANTITATIVE ANALYST

Company Director 2

Type: **Person**
Full forename(s): **MRS ANNA CATHERINE**

Surname: **THORNTON**

Former names:

Service Address: **10D GREENAWAY GARDENS
LONDON
GTR LONDON
NW3 7DJ**

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

Date of Birth: **07/01/1952** *Nationality:* **BRITISH**
Occupation: **BUS DEVELOPER**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2014 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: SONIA INGRAM

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ANNA THORNTON

Name: GEOFFREY THORNTON

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: ALAN HOWARD

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: WALTER SILVESTRI

Name: VALERIA SILVESTRI

Authorisation

Authenticated

This form was authorised by one of the following:

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