



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return



Received for filing in Electronic Format on the: 09/10/2013

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*Company Name:* 10 GREENAWAY GARDENS LTD

*Company Number:* 04086570

*Date of this return:* 09/10/2013

*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

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*Company Director 1*

Type: **Person**  
Full forename(s): MR JOHN MICHAEL

Surname: INGRAM

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/02/1931 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

*Company Director* 2

*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**

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*Company Director* 3

*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)

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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>

### *Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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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 09/10/2013 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:* **GEOFFREY THORNTON**

*Name:* **ANNA 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:* **VALERIA SILVESTRI**

*Name:* **WALTER 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.