



Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **29/08/2010**



X38HVMY4

Company Name: **10 AYLESTONE MANAGEMENT LIMITED**

Company Number: **05897552**

Date of this return: **07/08/2010**

SIC codes: **9500**

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

Situation of Registered Office: **10 , AYLESTONE AVENUE
LONDON
GREATER LONDON
NW6 7AA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PHILIP**

Surname: **STAFFORD**

Former names:

Service Address: **85 WOODSTOCK ROAD
CHISWICK
LONDON
GREATER LONDON
W4 IEF**

Company Director 1

Type: **Person**
Full forename(s): **CLEMENCY**

Surname: **CHATHAM**

Former names:

Service Address: **10 AYLESTONE AVENUE
LONDON
NW6 7AA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/11/1970** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **NICHOLAS**

Surname: **LANDON**

Former names:

Service Address: **10 AYLESTONE AVENUE
LONDON
NW6 7AA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/07/1967**

Nationality: **BRITISH**

Occupation: **PRODUCER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NIL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2010 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 2010-08-07
Name: PHILIP STAFFORD

Shareholding 2 : 1 ORDINARY shares held as at 2010-08-07
Name: NICHOLAS LANDON

Shareholding 3 : 1 ORDINARY shares held as at 2010-08-07
Name: CLEMENCY CHATHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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