



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XRA107F9

*Received for filing in Electronic Format on the:* 16/02/2009

*Company Name:* 10 KENILWORTH ROAD LIMITED

*Company Number:* 04137087

---

*Company Details*

*Period Ending:* 08/01/2009

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

7499

*Registered Office  
Address:*

**8 ASHINGTON COURT  
WESTWOOD HILL  
LONDON  
SE26 6BN**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## Details of Officers of the Company

Company Secretary 1:

Name: **NATASHA LORRAINE  
ADAMS-COLLMAN**

Address: **8 ASHINGTON COURT  
WESTWOOD HILL  
LONDON  
SE26 6BN**

---

Director 1 :

Name: **JASON ADAMS-COLLMAN**

Address: **8 ASHINGTON COURT  
WESTWOOD HILL  
LONDON  
SE26 6BN**

Date of Birth: **08/02/1980**

Nationality: **British**

Occupation: **PRODUCT DESIGNER**

---

### Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>4</b>	<b>GBP4</b>
<b>TOTALS</b>	<b>4</b>	<b>GBP4</b>

---

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 08/01/2009**

*Name:*

**WAYNE HARRIS**

*Address:*

---

*Shareholding 2:*

**1 ORDINARY Shares held as at 08/01/2009**

*Name:*

**JASON ADAMS-COLLMAN**

*Address:*

---

*Shareholding 3:*

**0 ORDINARY Shares held as at 08/01/2009**  
**1 DISPOSED OF IN PERIOD ON 01/01/2008**

*Name:*

**DAVID SHERMAN**

*Address:*

---

*Shareholding 4:*

**1 ORDINARY Shares held as at 08/01/2009**

*Name:*

**PLAN VIEW RESIDENTIAL AND COMMERCIAL LIMITED**

*Address:*

---

*Shareholding 5:*

**1 ORDINARY Shares held as at 08/01/2009**

*Name:*

**MELVYN ROSENTHAL**

*Address:*

---

*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **16/02/2009**

*Authenticated:* **Yes (E/W)**