



Companies House
— for the record —

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Annual Return



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Company Name: 10 GRANVILLE ROAD MANAGEMENT LIMITED

Company Number: 04418665

Company Details

Period Ending: 29/03/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**10A GRANVILLE ROAD
STROUD GREEN
LONDON
N4 4EL**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **STEVE BRUCE**

Address: **10 GRANVILLE ROAD
LONDON
N4 4EL**

Director 1 :

Name: **STEVE BRUCE**

Address: **10 GRANVILLE ROAD
LONDON
N4 4EL**

Date of Birth: **08/09/1968** *Nationality:* **British**

Occupation: **CHARTERED ACCOUNTANT**

Director 2 :

Name: **SCOTT HENRIKSEN**

Address: **FLAT C 10 GRANVILLE ROAD
STROUD GREEN
GREATER LONDON
N4 4EL**

Date of Birth: **15/12/1973** *Nationality:* **Australian**

Occupation: **CONSULTANT**

Director 3 :

Name: **DENISE MARY NUGENT**

Address: **10 GRANVILLE ROAD
LONDON
N4 4EL**

Date of Birth: **05/10/1961** Nationality: **British**

Occupation: **ADMINISTRATIVE CO-
ORDINATOR**

Director 4 :

Name: **JEREMY CHRISTOPHER
ONGLEY**

Address: **10A GRANVILLE ROAD
LONDON
N4 4EL**

Date of Birth: **08/05/1970** Nationality: **British**

Occupation: **MARKETING MANAGER**

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>
ORDINARY	4	GBP4
TOTALS	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2009 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 29/03/2009

Name:

DENISE MARY NUGENT

Address:

Shareholding 2:

1 ORDINARY Shares held as at 29/03/2009

Name:

STEVE BRUCE

Address:

Shareholding 3:

1 ORDINARY Shares held as at 29/03/2009

Name:

JEREMY ONGLEY

Address:

Shareholding 4: **1 ORDINARY Shares held as at 29/03/2009**

Name: **SCOTT HENRIKSEN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/04/2009**

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