



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **31/05/2016**

X5863TJ6

*Company Name:* **10 MINSTER ROAD LIMITED**

*Company Number:* **03769258**

*Date of this return:* **12/05/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **10 MINSTER ROAD  
LONDON  
NW2 3RA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JULIE LIK LING**

*Surname:* **PANG**

*Former names:*

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

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

*Surname:* **ARVATI**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/09/1970**                      *Nationality:* **ITALIAN**  
*Occupation:* **CIVIL SERVANT**

*Company Director* 2

Type: **Person**

Full forename(s): **TONY**

Surname: **DUNN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/08/1942**

Nationality: **BRITISH**

Occupation: **LECTURER**

---

*Company Director* 3

Type: **Person**

Full forename(s): **MR SIDDHARTH**

Surname: **MANSUKHANI**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/02/1978**

Nationality: **BRITISH**

Occupation: **FINANCIAL SALES**

---

*Company Director* 4

Type: **Person**  
Full forename(s): **GRAHAM RICHARD**

Surname: **MORRIS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/01/1964** Nationality: **BRITISH**

Occupation: **TECHNICAL DIRECTOR**

---

*Company Director* 5

Type: **Person**  
Full forename(s): **MS JULIE LIK LING**

Surname: **PANG**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/11/1962** Nationality: **MALAYSIAN**

Occupation: **DIRECTOR**

---

*Company Director* 6

*Type:* **Person**  
*Full forename(s):* MR MARK

*Surname:* ROWAN

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/05/1974                      *Nationality:* BRITISH

*Occupation:* ENGINEER

---

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2016 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:* GRAHAM MORRIS

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* JULIE PANG

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARK ROWAN

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* TONY DUNN

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* SIDDHARTH MANSUKHANI

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* SILVIA BARDONI

Name:

EMANUELA ARVATI

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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