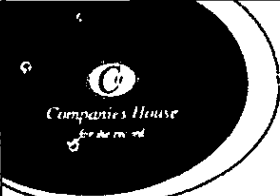


101903/30



363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number 04086570
 Company name in full 10 GREENAWAY GARDENS LTD

Date of this return
 The information in this return is made up to
 Day Month Year
09/10/2008

Date of next return
 Day Month Year
 / /

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Registered Office
 Show here the address at the date of this return
10C GREENAWAY GARDENS

Any change of registered office must be notified on form 287
 Post town LONDON
 County/Region GTR LONDON
 UK Postcode NW3 7DJ

Principal business activities
 Show trade classification code number(s) for the principal activity or activities
SIC (03)
RESIDENTS
MANAGEMENT

If the code number cannot be determined give a brief description of...

TUESDAY

AAEKGNEZ

A13	14/09/2010	446
COMPANIES HOUSE		
A44	28/08/2010	477
COMPANIES HOUSE		

When you have completed and signed the form please send it to the Registrar of Companies at
 Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
 or
 Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1
 For companies registered in Scotland or LP-4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

|_|_|_|_|_|_|_|

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

|_|_|_|_|_|_|_|

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

* Voluntary details (Please photocopy this area to provide details of joint secretaries)

Name *Style/Title | MRS

Forename(s) | ANNA CATHERINE

Surname | THORNTON

Address † | 10 D GREENAWAY GARDENS

Post town | LONDON

County/Region | STR LONDON

UK Postcode | N W 3 L 7 D J L

Country | UK

† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title | MR

Date of birth | 1 | 14 | 03 | 11 | 19 | 46
Day Month Year

Forename(s) | IAN GEOFFREY

Surname | PRYCE

Address †† | 10A GREENAWAY GARDENS

Post town | LONDON /

County/Region | STR LONDON

UK Postcode | NW3L 7DJL

Country | UK

Nationality | BRITISH

Business occupation | HAIRDRESSER

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title | MRS

Date of birth | 0 | 17 | 10 | 11 | 19 | 512
Day Month Year

Forename(s) | ANNA CATHERINE ✓

Surname | THORNTON

Address †† | 10A GREENAWAY GARDENS
HAMPSTEAD

Post town | LONDON

County/Region | STR LONDON

UK Postcode | NW3L 7DJL

Country | UK

Nationality | BRITISH

Business occupation | BUSINESS DEVELOPMENT MANAGER

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Issue share capital

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY	4	£4
Totals	4	£4

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

List of past and present shareholders

(use attached schedule where appropriate)

Please tick the appropriate box below

On paper In another format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns

A full list of shareholders for a private or non-traded public company is enclosed **Please complete Schedule A**

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed **Please complete Schedule B.**

A list containing shareholder changes is enclosed

→ For private or non-traded public companies, please complete **Schedule A**

→ For traded public companies, please complete **Schedule B**

There were no shareholder changes in this period

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

A S Payne

Date

26.8.10.

* Please delete as appropriate

*(director / secretary)

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House

This return includes continuation sheets (enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

DX number _____ DX exchange _____

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title _____

Day Month Year

Date of birth / /

Forename(s) _____

Surname _____

Address †† _____

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Post town _____

County/Region _____

UK Postcode

Country _____

Nationality _____

Business occupation _____

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

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Name *Style/Title _____

Day Month Year

Date of birth / /

Forename(s) _____

Surname _____

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County/Region _____

UK Postcode

Country _____

Nationality _____

Business occupation _____

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Please list the directors in alphabetical order

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Details of new directors must be notified on form 288a

Name *Style/Title _____

Day Month Year

Date of birth | | / | | / | | | |

Forename(s) _____

Surname _____

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Country _____

Nationality _____

Business occupation _____

Directors

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* Voluntary details

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Forename(s) _____

Surname _____

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Post town _____

County/Region _____

UK Postcode | | | | | | | |

Country _____

Nationality _____

Business occupation _____

