



Companies House

**AR01** (ef)

**Annual Return**



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X36ROYFL

*Company Name:* **10 GORDON ROAD MANAGEMENT LIMITED**

*Company Number:* **04162775**

*Date of this return:* **19/02/2014**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **35 PAUL STREET  
LONDON  
EC2A 4UQ**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **NOORIZADEH**

*Former names:*

*Service Address:* **9 BEAUFORT CLOSE  
LONDON  
W5 3EE**

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## *Company Secretary 2*

*Type:* **Person**  
*Full forename(s):* **MR MATTHEW ROGER**

*Surname:* **VIRGIN**

*Former names:*

*Service Address:* **FLAT 4 10 GORDON ROAD  
LONDON  
UNITED KINGDOM  
W5 2AD**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR NASRIN AFSHAR**

*Surname:* **NOORIZADEH**

*Former names:*

*Service Address:* **9 BEAUFORT CLOSE  
EALING  
LONDON  
W5 3EE**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **12/12/1955**                      *Nationality:* **BRITISH**

*Occupation:* **ARCHITECT**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MATTHEW ROGER**

*Surname:* **VIRGIN**

*Former names:*

*Service Address:* **FLAT 4 10 GORDON ROAD  
LONDON  
UNITED KINGDOM  
W5 2AD**

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

*Date of Birth:* **12/04/1973**

*Nationality:* **BRITISH**

*Occupation:* **GAS ENGINEER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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*

ENTITLED TO VOTE AT ALL MEETINGS OF THE COMPANY FOR WHATSOEVER REASON CALLED; ENTITLED TO RECEIVE ANY PROPOSED AND AGREED DIVIDEND OR DISTRIBUTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2014 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:* NASRIN AFSHAR NOORIZADEH

*Name:* HAMID NOORIZADEH

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

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* SANDEEP LAKHAN PAUL

*Name:* MONICA LAKHAN PAUL

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

## *Authorisation*

*Authenticated*

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

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