



Companies House

**AR01** (ef)

**Annual Return**



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**X3ES1AJK**

*Company Name:* **10 AYLESTONE MANAGEMENT LIMITED**

*Company Number:* **05897552**

*Date of this return:* **07/08/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **97 CHAMBERLAYNE ROAD  
KENSAL RISE  
LONDON  
ENGLAND  
NW10 3NN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR TIMOTHY MICHAEL**

*Surname:* **TAYLOR**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

*Surname:* **CHATHAM**

*Former names:*

*Service Address:* **10 AYLESTONE AVENUE  
LONDON  
NW6 7AA**

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

*Date of Birth:* **28/11/1970**                      *Nationality:* **BRITISH**

*Occupation:* **NONE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **NICHOLAS**

*Surname:* **LANDON**

*Former names:*

*Service Address:* **10 AYLESTONE AVENUE  
LONDON  
NW6 7AA**

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

*Date of Birth:* **03/07/1967**

*Nationality:* **BRITISH**

*Occupation:* **PRODUCER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
NIL			

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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>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2014 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:* NICHOLAS LANDON

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

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

*Name:* SOUDEH MASHAYEKHI

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### *Authorisation*

*Authenticated*

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

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