



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **10 DIGBY CRESCENT LIMITED**

*Company Number:* **05185203**

*Date of this return:* **10/07/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **10 DIGBY CRESCENT  
LONDON  
N4 2HR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS HENRIETTA**

*Surname:* **COOKE**

*Former names:*

*Service Address:* **10B DIGBY CRESCENT  
LONDON  
N4 2HR**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MS HENRIETTA**

*Surname:* **COOKE**

*Former names:*

*Service Address:* **10B DIGBY CRESCENT  
LONDON  
N4 2HR**

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

*Date of Birth:* **14/06/1966**                      *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **RACHEL MARY**

*Surname:* **COOKE**

*Former names:*

*Service Address:* **10C DIGBY CRESCENT  
LONDON  
N4 2HR**

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

*Date of Birth:* **25/07/1964**                      *Nationality:* **BRITISH**

*Occupation:* **PUBLISHING**

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*Company Director* 3

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

*Surname:* **DENNISON**

*Former names:*

*Service Address:* **SCHOOL HOUSE ULPHA  
BROUGHTON-IN-FURNESS  
CUMBRIA  
ENGLAND  
LA20 6DT**

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

*Date of Birth:* **23/12/1974**                      *Nationality:* **BRITISH**  
*Occupation:* **PERMACULTURE**

## 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>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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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 10/07/2015 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:* HENRIETTA LOUISE COOKE

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

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* RACHEL MARY COOKE

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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.