



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XV69PZ0V

*Received for filing in Electronic Format on the:* 19/04/2008

*Company Name:* 10 GRANVILLE ROAD MANAGEMENT LIMITED

*Company Number:* 04418665

---

### *Company Details*

*Period Ending:* 29/03/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

7487

*Registered Office  
Address:*

**10A GRANVILLE ROAD  
STROUD GREEN  
LONDON  
N4 4EL**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **STEVE BRUCE**

*Address:* **10 GRANVILLE ROAD  
LONDON  
N4 4EL**

---

*Director 1 :*

*Name:* **JEREMY CHRISTOPHER  
ONGLEY**

*Address:* **10A GRANVILLE ROAD  
LONDON  
N4 4EL**

*Date of Birth:*

**08/05/1970**

*Nationality:*

**British**

*Occupation:*

**MARKETING MANAGER**

---

*Director 2 :*

*Name:* **DENISE MARY NUGENT**

*Address:* **10 GRANVILLE ROAD  
LONDON  
N4 4EL**

*Date of Birth:*

**05/10/1961**

*Nationality:*

**British**

*Occupation:*

**ADMINISTRATIVE CO-  
ORDINATOR**

---

Director 3 :

Name: **SCOTT HENRIKSEN**

Address: **FLAT C 10 GRANVILLE ROAD  
STROUD GREEN  
GREATER LONDON  
N4 4EL**

Date of Birth:

**15/12/1973**

Nationality:

**Australian**

Occupation:

**CONSULTANT**

---

Director 4 :

Name: **STEVE BRUCE**

Address: **10 GRANVILLE ROAD  
LONDON  
N4 4EL**

Date of Birth:

**08/09/1968**

Nationality:

**British**

Occupation:

**CHARTERED ACCOUNTANT**

---

### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>4</b>	<b>GBP4</b>
<i>TOTALS</i>	<b>4</b>	<b>GBP4</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 29/03/2008**

*Name:* DENISE MARY NUGENT  
*Address:* 10D GRANVILLE ROAD  
STROUD GREEN  
LONDON  
N4 4EL

---

*Shareholding 2:*

**0 ORDINARY Shares held as at 29/03/2008**  
**1 DISPOSED OF IN PERIOD ON 25/03/2008**

*Name:* JAMES EDWARD COULTER  
*Address:* 10C GRANVILLE ROAD  
STROUD GREEN  
LONDON  
N4 4EL

---

*Shareholding 3:*

**1 ORDINARY Shares held as at 29/03/2008**

*Name:* STEVE BRUCE  
*Address:* 10B GRANVILLE ROAD  
STROUD GREEN  
LONDON  
N4 4EL

---

*Shareholding 4:*

**1 ORDINARY Shares held as at 29/03/2008**

*Name:*

**JEREMY ONGLEY**

*Address:*

**10A GRANVILLE ROAD  
STROUD GREEN  
LONDON  
N4 4EL**

---

*Shareholding 5:*

**1 ORDINARY Shares held as at 29/03/2008**

*Name:*

**SCOTT HENRIKSEN**

*Address:*

**FLAT C 10 GRANVILLE ROAD  
STROUD GREEN  
LONDON  
GREATER LONDON  
N4 4EL**

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/04/2008**

*Authenticated:* **Yes (E/W)**