



Companies House

AR01 (ef)

Annual Return



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

Company Number: **03426516**

Date of this return: **29/08/2014**

SIC codes: **98000**

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

Situation of Registered Office: **10C ARKWRIGHT ROAD
HAMPSTEAD
LONDON
NW3 6AE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JULIET**

Surname: **ODDIE**

Former names:

Service Address: **10 ARKWRIGHT ROAD
LONDON
NW3 6AE**

Company Director 1

Type: **Person**
Full forename(s): **DOCTOR HUGH CHARLES ROSS**

Surname: **CAMPION**

Former names:

Service Address: **198 CROWBOROUGH ROAD
LONDON
SW17 9QF**

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

Date of Birth: **15/08/1955** *Nationality:* **BRITISH**

Occupation: **MEDICAL PRACTITIONER**

Company Director 2

Type: **Person**
Full forename(s): **DR ALEXANDER VICTOR JOHN**

Surname: **EDWARDS**

Former names:

Service Address: **10C ARKWRIGHT ROAD
HAMPSTEAD
LONDON
NW3 6AE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/08/1945** *Nationality:* **BRITISH**

Occupation: **COMPUTER PROGRAMMER**

Company Director 3

Type: **Person**
Full forename(s): **MR HUSEYIN TOKER**

Surname: **EKREN**

Former names:

Service Address: **10 ARKWRIGHT ROAD
HAMPSTEAD
LONDON
NW3 6AE**

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

Date of Birth: **01/11/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **JULIET**

Surname: **ODDIE**

Former names:

Service Address: **10 ARKWRIGHT ROAD
LONDON
NW3 6AE**

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

Date of Birth: **14/10/1946**

Nationality: **NEW ZEALAND**

Occupation: **DESIGNER**

Company Director 5

Type: **Person**

Full forename(s): **MR JOSHUA**

Surname: **STERNLICHT**

Former names:

Service Address: **14 OVERLEA ROAD
LONDON
E5 9BG**

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

Date of Birth: **26/02/1965**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 6

Type: **Person**
Full forename(s): **SUSAN APRIL**

Surname: **STREETER**

Former names:

Service Address: **CUM DOCKIN
ABERMULE
MONTGOMERY
POWYS
SY16 6JJ**

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

Date of Birth: **07/04/1949** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF SYDNEY
STREETER LT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO PARTICULARS OF RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2014 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: HUGH CHARLES ROSS CAMPION

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SUSAN APRIL STREETER

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: HUSEYIN TOKER EKREN

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: JULIET ODDIE

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: ELIMAN COMPANY LTD

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: ALEXANDER VICTOR JOHN EDWARDS

Authorisation

Authenticated

This form was authorised by one of the following:

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