



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **01/03/2010**

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

Company Number: **04162775**

Date of this return: **19/02/2010**

SIC codes: **7032**

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

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

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **KIRA**

Surname: **DU VALLON LOHAN**

Former names:

Company Secretary 2

Type: **Person**
Full forename(s): **MR HAMID**
Surname: **NOORIZADEH**
Former names:
Service Address: **FLAT 3 10 GORDON ROAD
EALING
LONDON
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: **1955-12-12** *Nationality:* **BRITISH**
Occupation: **ARCHITECT**

Company Director **2**

Type: **Person**
Full forename(s): **MR EDOARDO**
Surname: **RUSSO**
Former names:
Service Address: **FLAT 3 10 GORDON ROAD**
 EALING
 LONDON
 W5 2AD

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

Date of Birth: **1968-07-07** *Nationality:* **BRITISH**
Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ENTITLED TO VOTE AT ALL MEETINGS OF THE COMPANY FOR WHATSOEVER REASON CALLED; ENTITLED TO RECEIVE ANY PROPOSED AND AGREED DIVIDEND OR DISTRIBUTION.		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 19/02/2010

Name: **NASRIN AFSHAR NOORIZADEH**

Address:

Name: **HAMID NOORIZADEH**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 19/02/2010

Name: **MATHEW VIRGIN**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 19/02/2010

Name: **SANDEEP LAKHAN PAUL**

Address:

Name: MONICA LAKHAN PAUL

Address:

Shareholding : 4

1 ORDINARY Shares held as at 19/02/2010

Name: EDOARDO RUSSO

Address:

Name: KIRA DU VALLON LOHAN

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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