



Companies House
— for the record —

363a(ef)

Annual Return



XFC19648

Received for filing in Electronic Format on the: 31/12/2008

Company Name: 10 AYLESTONE MANAGEMENT LIMITED

Company Number: 05897552

Company Details

Period Ending: 07/08/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

9500

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

10 , AYLESTONE AVENUE
LONDON
GREATER LONDON
NW6 7AA

Details of Officers of the Company

Company Secretary 1:

Name: **PHILIP STAFFORD**

Address: **85 WOODSTOCK ROAD
CHISWICK
LONDON
GREATER LONDON
W4 IEF**

Director 1 :

Name: **CLEMENCY CHATHAM**

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

Date of Birth:

28/11/1970

Nationality:

BRITISH

Occupation:

NONE

Director 2 :

Name: **NICHOLAS LANDON**

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

Date of Birth:

03/07/1967

Nationality:

BRITISH

Occupation:

PRODUCER

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>
ORDINARY	3	GBP3
<i>TOTALS</i>	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2008 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 07/08/2008

Name: **PHILIP STAFFORD**
Address: **10B AYLESTONE AVENUE
LONDON
NW6 7AA**

Shareholding 2:

1 ORDINARY Shares held as at 07/08/2008

Name: **GRANT FERRETT**
Address: **10A AYLESTONE AVENUE
LONDON
NW6 7AA**

Shareholding 3:

1 ORDINARY Shares held as at 07/08/2008

Name:

RUPERT LORD

Address:

**59 ROSSLYN AVENUE
LONDON
SW13 0JY**

Authorisation

Authoriser Designation: **director**

Date Authorised: **31/12/2008**

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