



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



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*Received for filing in Electronic Format on the: 27/02/2008*

*Company Name:* 10 KENILWORTH ROAD LIMITED

*Company Number:* 04137087

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*Company Details*

*Period Ending:* 08/01/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

7499

*Registered Office  
Address:*

8 ASHINGTON COURT  
WESTWOOD HILL  
LONDON  
SE26 6BN

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## Details of Officers of the Company

### Company Secretary 1:

**Name:** NATASHA LORRAINE ADAMS-COLLMAN      **Address:** 8 ASHINGTON COURT  
WESTWOOD HILL  
LONDON  
SE26 6BN

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### Director 1 :

**Name:** JASON ADAMS-COLLMAN      **Address:** 8 ASHINGTON COURT  
WESTWOOD HILL  
LONDON  
SE26 6BN

**Date of Birth:** 08/02/1980      **Nationality:** British      **Occupation:** PRODUCT DESIGNER

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## 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>
<b>TOTALS</b>	<b>4</b>	<b>GBP4</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2008 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 08/01/2008**

*Name:*

**WAYNE HARRIS**

*Address:*

**GROUND FLOOR FLAT 10 KENILWORTH ROAD  
ST. LEONARDS-ON-SEA  
TN38 0JD**

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*Shareholding 2:*

**0 ORDINARY Shares held as at 08/01/2008**

**1 DISPOSED OF IN PERIOD ON 09/01/2007**

*Name:*

**DAVID RUSSELL**

*Address:*

**TOP FLAT 10 KENILWORTH ROAD  
ST. LEONARDS-ON-SEA  
TN38 0JD**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 08/01/2008**

*Name:*

**JASON ADAMS-COLLMAN**

*Address:*

**8 ASHINGTON COURT  
WESTWOOD HILL  
LONDON  
SE26 6BN**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 08/01/2008**

*Name:* **CHRISTOPHER MAYO**  
*Address:* **42 WICKHAM AVENUE  
BEXHILL-ON-SEA  
TN39 3EN**

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*Name:* **DAVID SHERMAN**  
*Address:* **66 WINDERMERE AVENUE  
LONDON  
N3 3RA**

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*Shareholding 5:*

**1 ORDINARY Shares held as at 08/01/2008**

*Name:* **PLAN VIEW RESIDENTIAL AND COMMERCIAL LIMITED**  
*Address:* **125 MELLISON ROAD  
LONDON  
UNITED KINGDOM  
SW17 9AT**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **27/02/2008**

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