



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



XA21KHT4

Received for filing in Electronic Format on the: **25/02/2010**

*Company Name:* **10 KENILWORTH ROAD LIMITED**

*Company Number:* **04137087**

*Date of this return:* **08/01/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **8 ASHINGTON COURT  
WESTWOOD HILL  
LONDON  
SE26 6BN**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **NATASHA LORRAINE**

*Surname:* **ADAMS-COLLMAN**

*Former names:*

*Service Address:* **8 ASHINGTON COURT  
WESTWOOD HILL  
LONDON  
SE26 6BN**

---

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **JASON**

*Surname:* **ADAMS-COLLMAN**

*Former names:*

*Service Address:* **8 ASHINGTON COURT  
WESTWOOD HILL  
LONDON  
SE26 6BN**

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

*Date of Birth:* **08/02/1980** *Nationality:* **BRITISH**

*Occupation:* **PRODUCT DESIGNER**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>VOTING RIGHTS</b>		

---

## Statement of Capital (Totals)

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2010 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 08/01/2010**

*Name:* **WAYNE HARRIS**

*Address:*

---

*Shareholding* : 2

**1 ORDINARY Shares held as at 08/01/2010**

*Name:*

**JASON ADAMS-COLLMAN**

*Address:*

---

*Shareholding* : 3

**1 ORDINARY Shares held as at 08/01/2010**

*Name:*

**PLAN VIEW RESIDENTIAL AND COMMERCIAL LIMITED**

*Address:*

---

*Shareholding* : 4

**1 ORDINARY Shares held as at 08/01/2010**

*Name:*

**MELVYN ROSENTHAL**

*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.