



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **04418665**

Date of this return: **29/03/2013**

SIC codes: **98000**

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

Situation of Registered Office: **45 BLAKEMERE ROAD
WELWYN GARDEN CITY
HERTFORDSHIRE
ENGLAND
AL8 7PQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JEREMY CHRISTOPHER**

Surname: **ONGLEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **SCOTT**

Surname: **HENRIKSEN**

Former names:

Service Address: **111 MAYFIELD ROAD
LONDON
UNITED KINGDOM
N8 9LN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/12/1973** *Nationality:* **AUSTRALIAN**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **DENISE MARY**

Surname: **NUGENT**

Former names:

Service Address: **10 GRANVILLE ROAD
LONDON
N4 4EL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/10/1961** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATIVE CO-
ORDINATOR**

Company Director 3

Type: **Person**
Full forename(s): **JEREMY CHRISTOPHER**

Surname: **ONGLEY**

Former names:

Service Address: **45 BLAKEMERE ROAD
WELWYN GARDEN CITY
HERTFORDSHIRE
UNITED KINGDOM
AL8 7PQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/05/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR DIEO**

Surname: **WEERANARAWAT**

Former names:

Service Address: **10B GRANVILLE ROAD
LONDON
ENGLAND
N4 4EL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/12/1977** *Nationality:* **BRITISH**
Occupation: **ARCHITECT**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

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 29/03/2013 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: DENISE MARY NUGENT

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
Name: STEVE BRUCE

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: JEREMY ONGLEY

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: SCOTT HENRIKSEN

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: DIEO WEERANARAWAT

Name: THANAPORN DETRUNGRUANG

Authorisation

Authenticated

This form was authorised by one of the following:

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