



Companies House

AR01 (ef)

Annual Return



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Company Name: **10 DENNINGTON PARK ROAD LIMITED**

Company Number: **09024429**

Date of this return: **06/05/2015**

SIC codes: **55900**

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

Situation of Registered Office: **BASEMENT FLAT 10 DENNINGTON PARK ROAD
LONDON
ENGLAND
NW6 1BA**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MARTIN**

Surname: **CONSTANTINE**

Former names:

Service Address: **FLAT 2 10 DENNINGTON PARK ROAD
LONDON
UNITED KINGDOM
NW6 1BA**

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

Date of Birth: **17/03/1976**

Nationality: **BRITISH**

Occupation: **THEATRE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **CARLOS**

Surname: **FISHMAN**

Former names:

Service Address: **GARDEN FLAT 10 DENNINGTON PARK ROAD
LONDON
UNITED KINGDOM
NW6 1BA**

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

Date of Birth: **29/02/1956**

Nationality: **BRITISH**

Occupation: **PSYCHOANALYST**

Company Director 3

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

Surname: **HOSSEN**

Former names:

Service Address: **FLAT 3 10 DENNINGTON PARK ROAD
LONDON
UNITED KINGDOM
NW6 1BA**

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

Date of Birth: **01/08/1945**

Nationality: **BRITISH**

Occupation: **OPTICIAN**

Company Director 4

Type: **Person**

Full forename(s): **CHANTAL**

Surname: **KIM**

Former names:

Service Address: **FLAT 4 10 DENNINGTON PARK ROAD
WEST HAMPSTEAD
LONDON
UNITED KINGDOM
NW6 1BA**

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

Date of Birth: **02/09/1977** *Nationality:* **BRITISH**

Occupation: **NON PROFIT MANAGEMENT
CONSULTANT**

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

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 06/05/2015 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: MARTIN CONSTANTINE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: CARLOS FISHMAN

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: FAROUK HOSSEN

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: CHANTAL KIM

Authorisation

Authenticated

This form was authorised by one of the following:

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