



Companies House
— for the record —

363a^(ef)

Annual Return



XWJ7OBR9

Received for filing in Electronic Format on the: 22/07/2009

Company Name: **10 THORNTON HILL LIMITED**

Company Number: **02728440**

Company Details

Period Ending: **03/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**10 THORNTON HILL
WIMBLEDON
LONDON
SW19 4HS**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DANIEL STUART TAYLOR**

Address: **FLAT 4 10 THORNTON HILL
WIMBLEDON
LONDON
SW19 4HS**

Director 1 :

Name: **THOMAS BRIAN
RICHARDSON**

Address: **FLAT 3 10 THORNTON HILL
LONDON
SW19 4HS**

Date of Birth: **19/01/1984** *Nationality:* **BRITISH**

Occupation: **STUDENT**

Director 2 :

Name: **DANIEL STUART TAYLOR**

Address: **FLAT 4 10 THORNTON HILL
WIMBLEDON
LONDON
SW19 4HS**

Date of Birth: **10/07/1973** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25 ORDINARY Shares held as at 03/07/2009

Name: **TAMSYN WILLIAMSON**

Address:

Shareholding 2:

25 ORDINARY Shares held as at 03/07/2009

Name: **JOANNA HERMAN**

Address:

Shareholding 3:

25 ORDINARY Shares held as at 03/07/2009

Name:

DANIEL TAYLOR

Address:

Shareholding 4:

25 ORDINARY Shares held as at 03/07/2009

Name:

THOMAS RICHARDSON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/07/2009**

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