



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 23/07/2008

Company Name: **10 THORNTON HILL LIMITED**

Company Number: **02728440**

Company Details

Period Ending: **03/07/2008**

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: **MARK PHILIP DRAGTEN**

Address: **FLAT 1 10 THORNTON HILL
WIMBLEDON
LONDON
NETHERLANDS
SW19 4HS**

Date of Birth:

26/06/1975

Nationality:

British

Occupation:

PORTFOLIO MANAGER

Director 2 :

Name: **THOMAS BRIAN
RICHARDSON**

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

Date of Birth:

19/01/1984

Nationality:

British

Occupation:

STUDENT

Director 3 :

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 03/07/2008 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 03/07/2008**

Name: **TAMSYN WILLIAMSON**
Address: **FLAT 2 10 THORNTON HILL
WIMBLEDON
SW19 4HS**

Shareholding 2:

25 ORDINARY Shares held as at 03/07/2008

Name:

JOANNA HERMAN

Address:

**FLAT 1 10 THORNTON HILL
LONDON
SW19 4HS**

Shareholding 3:

25 ORDINARY Shares held as at 03/07/2008

Name:

DANIEL TAYLOR

Address:

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

Shareholding 4:

25 ORDINARY Shares held as at 03/07/2008

Name:

THOMAS RICHARDSON

Address:

**FLAT 3 10 THORNTON HILL WIMBLEDON
LONDON
SW19 4HS**

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/07/2008**

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