



Companies House

**AR01** (ef)

**Annual Return**



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**X4MRXJZN**

*Company Name:* **10 SYDNEY STREET FREEHOLD LIMITED**

*Company Number:* **07360613**

*Date of this return:* **31/08/2015**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **136 PINNER ROAD  
NORTHWOOD  
MIDDLESEX  
HA6 1BP**

**Officers of the company**

*Company Director* 1

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

Surname: **BLAKE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/04/1965** Nationality: **BRITISH**

Occupation: **NONE**

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*Company Director* 2

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

Surname: **CHOO**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/08/1970** Nationality: **GREEK**

Occupation: **CHIEF EXECUTIVE**

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*Company Director*    **3**

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

*Surname:*                         **MCMILLAN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **\*\*/10/1960**                                *Nationality:*    **BRITISH**

*Occupation:*    **ARCHITECT**

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## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE IN ANY CIRCUMSTANCES; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

## 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 31/08/2015 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:* ELIZABETH BLAKE

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* HOEY CHOO

*Name:* ALEXANDRA HOO

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* ALISTAIR MCMILLAN

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* FRANCESCA ROSA O'REILLY CICCONI

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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