



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/05/2014**

X36ZQ0IR

Company Name: **10 LEAMINGTON PARK LIMITED**

Company Number: **06562433**

Date of this return: **10/04/2014**

SIC codes: **98000**

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

Situation of Registered Office: **FLAT E 10 LEAMINGTON PARK
ACTON
LONDON
W3 6TJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O FLAT 5 / E
10 LEAMINGTON PARK
ACTON
LONDON
LONDON
UNITED KINGDOM
W3 6TJ

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS ANNA REVILL**

Surname: **THOMPSON**

Former names:

Service Address: **10E LEAMINGTON PARK
ACTON
LONDON
W3 6TJ**

Company Director ***I***

Type: **Person**

Full forename(s): **COUNTY COUNCILLOR DAVID STANLEY**

Surname: **BORROW**

Former names:

Service Address: **117 GARSTANG ROAD
PRESTON
LANCERSHIRE
PR2 3EB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/08/1952** *Nationality:* **BRITISH**

Occupation: **M P**

Company Director 2

Type: **Person**
Full forename(s): **MARK ADRIAN**

Surname: **BOWER**

Former names:

Service Address: **10F LEAMINGTON PARK
ACTON
LONDON
W3 6TJ**

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

Date of Birth: **24/09/1970** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **STUART IAN**

Surname: **CROOK**

Former names:

Service Address: **10E LEAMINGTON PARK
ACTON
LONDON
W3 6TJ**

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

Date of Birth: **28/10/1978** *Nationality:* **BRITISH**
Occupation: **IT ENGINEER**

Company Director 4

Type: **Person**
Full forename(s): NICKY ANIL

Surname: SHAH

Former names:

Service Address: 15 THE RIDGEWAY
KENTON
MIDDLESEX
HA3 0LJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 05/01/1984 *Nationality:* BRITISH
Occupation: MANAGER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES;

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2014 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 : **6 ORDINARY shares held as at the date of this return**
Name: **10 LEAMINGTON PARK LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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