



Companies House

AR01 (ef)

Annual Return



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Company Name: **10 CHURCH RISE MANAGEMENT LIMITED**

Company Number: **08438585**

Date of this return: **11/03/2015**

SIC codes: **98000**

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

Situation of Registered Office: **C/O SOUTHSIDE PROPERTY MANAGEMENT SERVICES
20 LONDON ROAD
BROMLEY
BR1 3QR**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **RICHARD PETER JOHN**

Surname: **GILL**

Former names:

Service Address: **39 CASTELBAR ROAD
EALING
UNITED KINGDOM
W5 2DJ**

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

Date of Birth: **27/07/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MISS EMMA JANE**

Surname: **HARDY**

Former names:

Service Address: **39 CASTLEBAR ROAD
LONDON
UNITED KINGDOM
W5 2DJ**

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

Date of Birth: **17/10/1977** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MS NATASCHA**

Surname: **MAENHAUT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/12/1971** *Nationality:* **BELGIAN**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2015 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 : 2 ORDINARY shares held as at the date of this return
Name: RICHARD PETER JOHN GILL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: EMMA HARDY

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: NATASCHA MAENHAUT

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: ANNA MCDONALD

Authorisation

Authenticated

This form was authorised by one of the following:

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