



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **08438585**

*Date of this return:* **11/03/2014**

*SIC codes:* **98000**

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

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

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*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**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</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*

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2014 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* : 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

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### *Authorisation*

*Authenticated*

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

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