



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **10 LONGRIDGE ROAD MANAGEMENT COMPANY LIMITED**

*Company Number:* **01816111**

*Date of this return:* **12/07/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **UNIT 9 ASTRA CENTRE  
EDINBURGH WAY  
HARLOW  
ESSEX  
ENGLAND  
CM20 2BN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **UNITED COMPANY SECRETARIES**

*Registered or principal address:* **UNIT 9 ASTRA CENTRE  
EDINBURGH WAY  
HARLOW  
ESSEX  
UNITED KINGDOM  
CM20 2BN**

## *European Economic Area (EEA) Company*

*Register Location:* **UK REG OFFICE**  
*Registration Number:* **06404682**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR HANS MICHAEL HERMAN**

*Surname:* **DEML**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **06/04/1977** *Nationality:* **GERMAN**  
*Occupation:* **LAWYER**

*Company Director*    **2**

Type:                                **Person**  
Full forename(s):                **MISS DANUTA BARBARA**

Surname:                           **O'REILLY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **14/11/1949**                                Nationality:   **BRITISH**

Occupation:     **ADVERTISING**

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*Company Director*    **3**

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

Surname:                           **PINTE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **20/05/1961**                                Nationality:   **BELGIAN**

Occupation:     **ACCOUNTANT**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**EACH SHARE ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2013 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:* **D. O'RELLY**

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

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **M. PINTE**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **HANS-MICHAEL HERMEN DEML**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **FARZANA RAO**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **NATHANIEL ASQUITH JOHNSTON**

Name:

DERWIN JOHN JENKINSON

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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.