



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 25/08/2009

Company Name: **TEN BRINDLEYPLACE LIMITED**

Company Number: **04261369**

Company Details

Period Ending: **30/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7012

*Registered Office
Address:*

**5 ALBANY COURTYARD
PICCADILLY
LONDON
W1J 0HF**

*Register of
Members Address:*

**5 ALBANY
COURTYARD
PICCADILLY
LONDON
W1J 0HF**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR AUBYN JAMES SUGDEN
PROWER**

Address: **MARCHANTS LOWER STATION ROAD
NEWICK
LEWES
EAST SUSSEX
BN8 4HT**

Director 1 :

Name: **ANTHONY JAN GIDDINGS**

Address: **THE OLD ALMS HOUSE CAGE END
HATFIELD BROAD OAK
BISHOPS STORTFORD
HERTFORDSHIRE
CM22 7HW**

Date of Birth: **03/06/1951** *Nationality:* **BRITISH**

Occupation: **CONSTRUCTION DIRECTOR**

Director 2 :

Name: **ROGER NIGEL MADELIN**

Address: **22 MONTGOMERY ROAD
CHISWICK
LONDON
W4 5LZ**

Date of Birth: **05/02/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 3 :

Name: **MR DAVID JOHN GRATIAEN** *Address:* **THE BARN BOUNDARY FARM
GUNTHORPE
NORFOLK
NR24 2NS**

Date of Birth: **02/08/1958** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 4 :

Name: **MR AUBYN JAMES SUGDEN** *Address:* **MARCHANTS LOWER STATION ROAD
NEWICK
LEWES
EAST SUSSEX
BN8 4HT**

Date of Birth: **10/03/1955** *Nationality:* **BRITISH** *Occupation:* **FINANCE DIRECTOR**

Director 5 :

Name: **GARY JOHN TAYLOR** *Address:* **21 SOUTH ROAD
WEST HAGLEY
WORCESTERSHIRE
DY9 0JT**

Date of Birth: **20/12/1966** *Nationality:* **BRITISH** *Occupation:* **PROJECT DIRECTOR**

Director 6 :

Name: **MR STEPHEN TILLMAN** Address: **18 STRAFFORD ROAD
TWICKENHAM
MIDDLESEX
UNITED KINGDOM
TW1 3AE**

Date of Birth: **08/09/1965** Nationality: **BRITISH** Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 30/07/2009

Name: **BRINDLEYPLACE GENERAL PARTNER LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/08/2009**

Authenticated: **Yes (E/W)**