



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/03/2012**

X1401UVC

Company Name: **10 IVERSON ROAD MANAGEMENT LIMITED**

Company Number: **04669514**

Date of this return: **18/02/2012**

SIC codes: **74990**

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

Situation of Registered Office: **FLAT B 10 IVERSON ROAD
LONDON
ENGLAND
NW6 2HE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS DEBORAH MARGARET**

Surname: **FOWLER**

Former names:

Service Address: **10A IVERSON ROAD
LONDON
NW6 2HE**

Company Director 1

Type: **Person**
Full forename(s): **MS DEBORAH MARGARET**

Surname: **FOWLER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/11/1975** Nationality: **AUSTRALIAN**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MICKY NISHANT**

Surname: **KHANNA**

Former names:

Service Address: **FLAT 3 10 IVERSON ROAD
LONDON
NW6 2EH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/12/1975**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MRS ANGELA JEAN**

Surname: **SILVERMAN**

Former names:

Service Address: **55 SANDPIT LANE
ST ALBANS
HERTFORDSHIRE
AL1 4EY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/08/1951** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES INCLUDE VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2012 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: DEBORAH FOWLER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MICKY KHANNA

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: ANGELA & DAVID SILVERMAN

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: MARIE CHEUNG

Authorisation

Authenticated

This form was authorised by one of the following:

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