



Companies House

AR01 (ef)

Annual Return



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Company Name: 10 CHENISTON GARDENS LIMITED

Company Number: 05877228

Date of this return: 14/07/2013

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: RINGLEY HOUSE ROYAL COLLEGE STREET
LONDON
ENGLAND
NW1 9QS

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **FARRAR PROPERTY MANAGEMENT LIMITED**

*Registered or
principal address:* **THE STUDIO 16 CAVAYE PLACE
LONDON
E
SW10 9PT**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE CARDIFF WALES**

Registration Number: **03284375**

Company Director 1

Type: **Person**
Full forename(s): **MISS JASNA ANA**

Surname: **BIBIC**

Former names: **BIBIC**

Service Address: **FLAT 4 10 CHENISTON GARDENS
LONDON
W8 6TQ**

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

Date of Birth: **22/05/1976** *Nationality:* **BRITISH**

Occupation: **BUSINESS MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **TIARNAN**

Surname: **O'ROURKE**

Former names:

Service Address: **FLAT 2 10 CHENISTON GARDENS
LONDON
W8 6TQ**

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

Date of Birth: **28/02/1979**

Nationality: **IRISH**

Occupation: **INVESTMENT BANKER**

Company Director 3

Type: **Person**

Full forename(s): **ELIZABETH**

Surname: **TAGGE**

Former names:

Service Address: **FLAT 3 10 CHENISTON GARDENS, 10 CHENISTON GARDENS
LONDON
W8 6TQ**

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

Date of Birth: **26/06/1957**

Nationality: **BRITISH**

Occupation: **PUBLIC RELATIONS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1P	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	0.04
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0.01
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	0.04

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2013 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 1P shares held as at the date of this return**
Name: **JASNA BIBIC**

Shareholding 2 : **1 ORDINARY 1P shares held as at the date of this return**
Name: **TIARNAN O'ROURKE**

Shareholding 3 : **1 ORDINARY 1P shares held as at the date of this return**
Name: **ILARIA PULINI**

Shareholding 4 : **1 ORDINARY 1P shares held as at the date of this return**
Name: **ELIZABETH TAGGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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