



Companies House
— for the record —

363a(ef)

Annual Return



XGSFN6BO

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Company Name: 10 GLEDHOW GARDENS LIMITED

Company Number: 02128492

Company Details

Period Ending: 31/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**10 GLEDHOW GARDENS
LONDON
SW5 0AY**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MISS BARBARA PHILOMENA
SCHURER** *Address:* **14 GLEDHOW GARDENS
LONDON
SW5 0AY**

Director 1 :

Name: **HELEN GAFFNEY** *Address:* **2A WYFOLD ROAD
LONDON
SW6 6SJ**

Date of Birth: **11/08/1964** *Nationality:* **BRITISH** *Occupation:* **HOUSEWIFE**

Director 2 :

Name: **MISS BARBARA PHILOMENA
SCHURER** *Address:* **14 GLEDHOW GARDENS
LONDON
SW5 0AY**

Date of Birth: **24/12/1945** *Nationality:* **GERMAN** *Occupation:* **BANKER**

Director 3 :

Name: **PHILOMENA LOUISE
SCHURER**

Address: **FLAT 4 15 GLEDHOW GARDENS
LONDON
SW5 0AY**

Date of Birth: **24/09/1983**

Nationality: **GERMAN**

Occupation: **STUDENT**

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	5	GBP5
<i>TOTALS</i>	5	GBP5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3 ORDINARY Shares held as at 31/12/2007

Name: **NARBAR INVESTMENTS LTD**

10 GLEDHOW GARDENS

Address: **LONDON**

LONDON

UK

SW5 0AY

Shareholding 2:

2 ORDINARY Shares held as at 31/12/2007

Name:

BARBARA MERCKOLL

Address:

10 GLEDHOW GARDENS

LONDON

LONDON

UK

SW5 0AY

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/01/2009**

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