



Companies House
— for the record —

AR01 (ef)

Annual Return



XZHNIKDF

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Company Name: **10 BATOUM GARDENS LIMITED**

Company Number: **02791690**

Date of this return: **18/02/2010**

SIC codes: **9600**

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

Situation of Registered Office: **10 BATOUM GARDENS
LONDON.
W6 7QD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GERALD BORIS**
Surname: **HERBERT**
Former names:
Service Address: **2 JACOBS HALL COTTAGES
LAXFIELD
SUFFOLK
IP13 8HZ**

Company Director 1

Type: **Person**
Full forename(s): **GERALD BORIS**
Surname: **HERBERT**
Former names:
Service Address: **2 JACOBS HALL COTTAGES
LAXFIELD
SUFFOLK
IP13 8HZ**

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

Date of Birth: **25/08/1955** *Nationality:* **BRITISH**
Occupation: **RESTORER**

Company Director 2

Type: **Person**
Full forename(s): **MATTHEW**
Surname: **THALAKOTTUR**
Former names:
Service Address: **1ST FLOOR
10 BATOUM GARDENS
LONDON
W6 7QD**

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

Date of Birth: **14/04/1977** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director 3

Type: **Person**
Full forename(s): **BEN JAMES FEDDEN**
Surname: **THOMAS**
Former names:
Service Address: **GROUND FLOOR FLAT
10 BATOUM GARDENS
LONDON
W6 7QD**

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

Date of Birth: **27/10/1976** *Nationality:* **BRITISH**
Occupation: **CHARITY**

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>	ONE VOTE PER SHARE		

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 18/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 18/02/2010

Name: **BEN JAMES FEDDEN**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 18/02/2010

Name:

G HERBERT

Address:

Shareholding : 3

1 ORDINARY Shares held as at 18/02/2010

Name:

GAVIN IRELAND

Address:

Shareholding : 4

1 ORDINARY Shares held as at 18/02/2010

Name:

MATTHEW THALAKOTTUR

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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