



Companies House
— for the record —

AR01 (ef)

Annual Return



XBF3EGDX

Received for filing in Electronic Format on the: **04/01/2010**

Company Name: **10 ENNISMORE GARDENS MANAGEMENT LIMITED**

Company Number: **02884431**

Date of this return: **02/01/2010**

SIC codes: **9800**

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

Situation of Registered Office: **3 GROVE LODGE
CRESCENT GROVE
LONDON
SW4 7AE**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MISS MARY FRANCES**

Surname: **SHEARER**

Former names:

Service Address: **3 GROVE LODGE
LONDON
SW4 7AE**

Company Director **1**

Type: **Person**

Full forename(s): **MRS LINDA**

Surname: **PANAHPOUR**

Former names:

Service Address: **FLAT 5 10 ENNISMORE GARDENS
LONDON
SW7 1NP**

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

Date of Birth: **20/10/1958**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MR MADJID**
Surname: **PANAHPOUR**
Former names:
Service Address: **FLAT 5 10 ENNISMORE GARDENS
LONDON
SW7**

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

Date of Birth: **07/12/1951** *Nationality:* **AMERICAN**
Occupation: **PROPERTY DEVELOPER**

Company Director 3

Type: **Person**
Full forename(s): **MR NIGEL MARK**
Surname: **SALT**
Former names:
Service Address: **24 LILYVILLE ROAD
LONDON
SW6 5DW**

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

Date of Birth: **26/08/1947** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2010 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:

792 ORDINARY Shares held as at 02/01/2010

Name:

RIDGEWAY INVESTMENTS LTD

Address:

Shareholding 2:

792 ORDINARY Shares held as at 02/01/2010

Name:

RIDGEWAY INVESTMENTS LTD

Address:

Shareholding 3:

1073 ORDINARY Shares held as at 02/01/2010

Name:

AERIAL HOLDINGS LTD

Address:

Shareholding 4:

541 ORDINARY Shares held as at 02/01/2010

Name:

ROY BRIAN EDWARD MILES

Address:

Shareholding 5:

1205 ORDINARY Shares held as at 02/01/2010

Name:

BYRNE HOLDINGS LTD

Address:

Shareholding 6:

1388 ORDINARY Shares held as at 02/01/2010

Name:

K & S JOBANPUTRA

Address:

Shareholding 7:

476 ORDINARY Shares held as at 02/01/2010

Name:

ROBERT CAMPING

Address:

Shareholding 8:

1205 ORDINARY Shares held as at 02/01/2010

Name:

TRANSMARINE LTD

Address:

Shareholding 9:

1861 ORDINARY Shares held as at 02/01/2010

Name:

FIONA FOREMAN

Address:

Shareholding 1:

0

667 ORDINARY Shares held as at 02/01/2010

Name:

CLOSE TRUSTEES (GUERNSEY) LTD

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.