



Annual Return

Company Name: **10 DALEHAM GARDENS LIMITED**

Company Number: **05824344**



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Company Name: **10 DALEHAM GARDENS LIMITED**

Company Number: **05824344**

Date of this return: **22/05/2016**

Sic Codes: **98000**

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

Situation of **ROSEMARY COTTAGE MANOR STREET DITTISHAM DARTMOUTH**

Registered Office: **DEVON**

UNITED KINGDOM TQ6 0EX

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **RALDA**
Surname: **BAHER**
Service Address: **10 E DALEHAM GARDENS LONDON
ENGLAND NW3 5DA**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/01/1967** Nationality: **BRITISH**

Occupation: **CHARTERED
ACCOUNTANT**

Company Director 2

Type: **Person**
Full Forename(s): **MARCELLE**
Surname: **HOFF**
Service Address: **LYNX HOUSE PYNES HILL EXETER
UNITED KINGDOM EX2 5JL**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/08/1959** Nationality: **BRITISH**

Occupation: **COMPANY
DIRECTOR**

Company Director 3

Type: **Person**
Full Forename(s): **JULIAN PHILLIP**
Surname: **KEMBLE**
Service Address: **13 BEAULIEU HOUSE 93-95 HOLDERS HILL ROAD LONDON
ENGLAND NW4 1JY**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/01/1936**

Nationality: **BRITISH**

Occupation: **COMPANY
DIRECTOR**

Company Director 4

Type: **Person**
Full Forename(s): **JOHN JAMES**
Surname: **O TOOLE**
Service Address: **10D DALEHAM GARDENS LONDON
UNITED KINGDOM NW3 5DA**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/08/1964**

Nationality: **BRITISH**

Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5
Currency:	GBP	Aggregate nominal value:	5
Prescribed particulars			
ORDINARY SHARES OF Â£1 EACH			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5
		Total aggregate nominal value:	5
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 22nd May 2016 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 the date of this return**
Name: **MARCELLE HOFF**

Shareholding 2: **1 ORDINARY shares held as at the date of this return**
Name: **JOHN O TOOLE**

Shareholding 3: **1 ORDINARY shares held as at the date of this return**
Name: **LOLA NINONUEVO**

Shareholding 4: **1 ORDINARY shares held as at the date of this return**
Name: **JULIAN KEMBLE**

Shareholding 5: **1 ORDINARY shares held as at the date of this return**
Name: **RALDA BAHER**

Shareholding 6: **1 transferred on 2015-05-23**
0 ORDINARY shares held as at the date of this return
Name: **HEMAL PATEL**

Shareholding 7: **1 transferred on 2015-08-28**
0 ORDINARY shares held as at the date of this return
Name: **CHRISTOPHER ADELSBACH**

Shareholding 8: **1 transferred on 2015-10-21**
0 ORDINARY shares held as at the date of this return
Name: **MICHAEL DEMETRIOU**

Authorisation

Authenticated

This form was authorised by one of the following:

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

