



Companies House
— for the record —

363a(ef)

Annual Return



XTSP2BJ3

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Company Name: **10 CHENISTON GARDENS LIMITED**

Company Number: **05877228**

Company Details

Period Ending: **14/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**CRAIG SHEEHAN 1
BARONS COURT ROAD
WEST KENSINGTON
LONDON
UK
W14 9DP**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **RICHARD CLODE**

Address: **FLAT 5 10 CHENISTON GARDENS,
LONDON
W8 6TQ**

Director 1 :

Name: **JASNA BIBIC**

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

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

Occupation: **BUSINESS MANAGER**

Director 2 :

Name: **TIARNAN O'ROURKE**

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

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

Occupation: **INVESTMENT BANKER**

Director 3 :

Name: **ELIZABETH TAGGE**

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

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

Occupation: **PUBLIC RELATIONS**

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	4	GBP0.04
<i>TOTALS</i>	4	GBP.04

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 14/07/2009

Name: **RICHARD CLODE**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 14/07/2009

Name:

TIARNAN O'ROURKE

Address:

Shareholding 3:

1 ORDINARY Shares held as at 14/07/2009

Name:

JASNA BIBIC

Address:

Shareholding 4:

1 ORDINARY Shares held as at 14/07/2009

Name:

ELIZABETH TAGGE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/07/2009**

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