



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 09/10/2015

X4HOQFTD

*Company Name:* **10 DALEHAM GARDENS LIMITED**

*Company Number:* **05824344**

*Date of this return:* **22/05/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **ROSEMARY COTTAGE MANOR STREET  
DITTISHAM  
DARTMOUTH  
DEVON  
ENGLAND  
TQ6 0EX**

**Officers of the company**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL ANDREAS**

*Surname:* **DEMETRIOU**

*Former names:*

*Service Address:* **10B DALEHAM GARDENS  
LONDON  
NW3 5DA**

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

*Date of Birth:* **14/08/1972**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

---

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MARCELLE**

*Surname:* **HOFF**

*Former names:*

*Service Address:* **FLAT 10C DALEHAM GARDENS  
LONDON  
NW3 5DA**

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

*Date of Birth:* **31/08/1959**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director* 3

*Type:* **Person**

*Full forename(s):* **JOHN JAMES**

*Surname:* **O TOOLE**

*Former names:*

*Service Address:* **10D DALEHAM GARDENS  
LONDON  
NW3 5DA**

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

*Date of Birth:* **22/08/1964**

*Nationality:* **BRITISH**

*Occupation:* **TEACHER**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>5</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES OF £1 EACH</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at the date of this return  
*Name:* HEMAL PATEL

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER ADELSBACH

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

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

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOHN O TOOLE

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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