



*Companies House*  
— for the record —

**AR01 (ef)**

**Annual Return**



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Received for filing in Electronic Format on the: **26/07/2010**

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*Company Name:* **10 CHENISTON GARDENS LIMITED**

*Company Number:* **05877228**

*Date of this return:* **14/07/2010**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **CRAIG SHEEHAN 1 BARONS COURT ROAD  
WEST KENSINGTON  
LONDON  
UNITED KINGDOM  
W14 9DP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **RICHARD**

*Surname:* **CLODE**

*Former names:*

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

*Company Director* **I**

*Type:* **Person**

*Full forename(s):* **JASNA**

*Surname:* **BIBIC**

*Former names:*

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

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

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

*Nationality:* **BRITISH**

*Occupation:* **BUSINESS MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **TIARNAN**

*Surname:* **O'ROURKE**

*Former names:*

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

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

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

*Occupation:* **INVESTMENT BANKER**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **ELIZABETH**

*Surname:* **TAGGE**

*Former names:*

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

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

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

*Occupation:* **PUBLIC RELATIONS**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>0.04</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>0.04</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2010 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 2010-07-14  
*Name:* RICHARD CLODE

*Shareholding 2* : 1 ORDINARY shares held as at 2010-07-14  
*Name:* TIARNAN O'ROURKE

*Shareholding 3* : 1 ORDINARY shares held as at 2010-07-14  
*Name:* JASNA BIBIC

*Shareholding 4* : 1 ORDINARY shares held as at 2010-07-14  
*Name:* ELIZABETH TAGGE

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### *Authorisation*

*Authenticated*

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

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