



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



**XDLSK1EM**

*Received for filing in Electronic Format on the: 14/07/2008*

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

*Company Number:* **05877228**

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### *Company Details*

*Period Ending:* **14/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**2 CASTLE BUSINESS  
VILLAGE  
STATION ROAD  
HAMPTON  
MIDDLESEX  
TW12 2BX**

*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**

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*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**

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*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**

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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**

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### *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>
<b>ORDINARY</b>	<b>4</b>	<b>GBP0.04</b>
<i>TOTALS</i>	<b>4</b>	<b>GBP.04</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2008 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 14/07/2008**

Name: **RICHARD CLODE**  
Address: **FLAT 5 10 CHENISTON GARDENS  
LONDON  
W8 6TQ**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 14/07/2008**

*Name:*

**TIARNAN O'ROURKE**

*Address:*

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

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*Shareholding 3:*

**1 ORDINARY Shares held as at 14/07/2008**

*Name:*

**JASNA BIBIC**

*Address:*

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

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*Shareholding 4:*

**1 ORDINARY Shares held as at 14/07/2008**

*Name:*

**ELIZABETH TAGGE**

*Address:*

**FLAT 3 10 CHENISTON GARDENS  
LONDON  
W8 6TQ**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **14/07/2008**

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