



Companies House
— for the record —

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Annual Return



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Company Name: 10 BATOUM GARDENS LIMITED

Company Number: 02791690

Company Details

Period Ending: 18/02/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

9600

*Registered Office
Address:*

**10 BATOUM GARDENS
LONDON.
W6 7QD**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **GERALD BORIS HERBERT**

Address: **2 JACOBS HALL COTTAGES
LAXFIELD
SUFFOLK
IP13 8HZ**

Director 1 :

Name: **GERALD BORIS HERBERT**

Address: **2 JACOBS HALL COTTAGES
LAXFIELD
SUFFOLK
IP13 8HZ**

Date of Birth: **25/08/1955** *Nationality:* **BRITISH**

Occupation: **RESTORER**

Director 2 :

Name: **ROSS MURRAY PALMER**

Address: **GARDEN FLAT 10 BATOUM GARDENS
LONDON
W6 7QD**

Date of Birth: **26/08/1967** *Nationality:* **BRITISH**

Occupation: **ARCHITECT**

Director 3 :

Name: **MATTHEW THALAKOTTUR** Address: **1ST FLOOR
10 BATOUM GARDENS
LONDON
W6 7QD**

Date of Birth: **14/04/1977** Nationality: **BRITISH** Occupation: **CONSULTANT**

Director 4 :

Name: **BEN JAMES FEDDEN
THOMAS** Address: **GROUND FLOOR FLAT 10 BATOUM
GARDENS
LONDON
W6 7QD**

Date of Birth: **27/10/1976** Nationality: **BRITISH** Occupation: **CHARITY**

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	GBP4
TOTALS	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2009 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 18/02/2009

Name:

BEN JAMES FEDDEN

Address:

Shareholding 2:

1 ORDINARY Shares held as at 18/02/2009

Name:

G HERBERT

Address:

Shareholding 3:

1 ORDINARY Shares held as at 18/02/2009

Name:

ROSS MURRAY PALMER

Address:

Shareholding 4: **1 ORDINARY Shares held as at 18/02/2009**

Name: **MATTHEW THALAKOTTUR**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/04/2009**

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