



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/08/2014**

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

*Company Number:* **05877228**

*Date of this return:* **14/07/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **RINGLEY HOUSE 349 ROYAL COLLEGE STREET  
CAMDEN TOWN  
NW1 9QS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **RINGLEY LIMITED**

*Registered or  
principal address:* **RINGLEY HOUSE 349 ROYAL COLLEGE STREET  
LONDON  
UNITED KINGDOM  
NW1 9QS**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **3302438**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MISS JASNA ANA**

*Surname:* **BIBIC**

*Former names:* **BIBIC**

*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**

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*Company Director* 2

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

*Surname:* **PULINI**

*Former names:*

*Service Address:* **RINGLEY HOUSE 349 ROYAL COLLEGE STREET  
LONDON  
ENGLAND  
NW1 9QS**

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

*Date of Birth:* **17/10/1953**                      *Nationality:* **ITALIAN**  
*Occupation:* **PROFESSIONAL**

*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**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* PAUL

*Surname:* TAN

*Former names:*

*Service Address:* RINGLEY HOUSE 349 ROYAL COLLEGE STREET  
LONDON  
UNITED KINGDOM  
NW1 9QS

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 05/05/1963

*Nationality:* AUSTRALIAN

*Occupation:* BUSINESSMAN

## *Company Director 5*

*Type:* **Corporate**

*Name:* **RINGLEY SHADOW DIRECTORS LIMITED**

*Registered or  
principal address:* **RINGLEY HOUSE 349 ROYAL COLLEGE STREET  
LONDON  
UNITED KINGDOM  
NW1 9QS**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **3302438**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY 1P</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>0.01</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 14/07/2014 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 1P shares held as at the date of this return  
*Name:* JASNA BIBIC

*Shareholding 2* : 1 ORDINARY 1P shares held as at the date of this return  
*Name:* MR PAUL SHICHUN TAN & MRS CATHERINE LAYPOH TAN

*Shareholding 3* : 1 ORDINARY 1P shares held as at the date of this return  
*Name:* ILARIA PULINI

*Shareholding 4* : 1 ORDINARY 1P shares held as at the date of this return  
*Name:* ELIZBETH & ROGER HUNT

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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.