



Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **20/08/2012**



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Company Name: **10 Cheniston Gardens Limited**

Company Number: **05877228**

Date of this return: **14/07/2012**

SIC codes: **98000**

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

Situation of Registered Office: **THE STUDIO 16 CAVAYE PLACE
LONDON
ENGLAND
SW10 9PT**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **FARRAR PROPERTY MANAGEMENT LIMITED**

*Registered or
principal address:* **THE STUDIO 16 CAVAYE PLACE
LONDON
ENGLAND
SW10 9PT**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, WALES**

Registration Number: **03284375**

Company Director 1

Type: **Person**

Full forename(s): **JASNA**

Surname: **BIBIC**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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
ENGLAND
W8 6TQ**

Country/State Usually Resident: **ENGLAND**

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

Nationality: **IRISH**

Occupation: **INVESTMENT BANKER**

Company Director 3

Type: **Person**

Full forename(s): **ELIZABETH**

Surname: **TAGGE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **PUBLIC RELATIONS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1P	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	0.04
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0.01
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2012 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: TIARNAN O'ROURKE

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: ELIZABETH TAGGE

Authorisation

Authenticated

This form was authorised by one of the following:

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