



Companies House

AR01 (ef)

Annual Return



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Company Name: **10 CHENISTON GARDENS LIMITED**

Company Number: **05877228**

Date of this return: **12/03/2016**

SIC codes: **98000**

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

Situation of Registered Office: **SUITE 111 VIGLEN HOUSE BUSINESS CENTRE 368 ALPERTON LANE
WEMBLEY
MIDDLESEX
HA0 1HD**

Officers of the company

Company Director 1

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

Surname: **BIBIC**

Former names: **BIBIC**

Service Address: **SUITE 111 VIGLEN HOUSE BUSINESS CENTRE 368
ALPERTON LANE
WEMBLEY
MIDDLESEX
UNITED KINGDOM
HA0 1HD**

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

Date of Birth: ****/05/1976** *Nationality:* **BRITISH**

Occupation: **BUSINESS MANAGER**

Company Director 2

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

Surname: **HUNT**

Former names:

Service Address: **SUITE 111 VIGLEN HOUSE BUSINESS CENTRE 368
ALPERTON LANE
WEMBLEY
MIDDLESEX
UNITED KINGDOM
HA0 1HD**

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

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

Occupation: **PUBLIC RELATIONS**

Company Director 3

Type: **Person**

Full forename(s): **ILARIA**

Surname: **PULINI**

Former names:

Service Address: **SUITE 111 VIGLEN HOUSE BUSINESS CENTRE 368
ALPERTON LANE
WEMBLEY
GREAT BRITAIN
HA0 1HD**

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

Date of Birth: ****/10/1953**

Nationality: **ITALIAN**

Occupation: **PROFESSIONAL**

Company Director 4

Type: **Person**
Full forename(s): MR PAUL

Surname: TAN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: AUSTRALIA

Date of Birth: **/05/1963 *Nationality:* AUSTRALIAN

Occupation: BUSINESS EXECUTIVE

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>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES CARRYING EQUAL VOTING RIGHTS AND RANKING EQUALLY IN THE DISTRIBUTION OF INCOME AND CAPITAL OF THE COMPANY.

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 12/03/2016 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: PAUL 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 HUNT

Authorisation

Authenticated

This form was authorised by one of the following:

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