



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 18/06/2013

Company Name: 10 DALEHAM GARDENS LIMITED

Company Number: 05824344

Date of this return: 22/05/2013

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: 10 DALEHAM GARDENS
LONDON
UNITED KINGDOM
NW3 5DA

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR MICHAEL ANDREAS**

Surname: **DEMETRIOU**

Former names:

Service Address: **10B DALEHAM GARDENS
LONDON
NW3 5DA**

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

Date of Birth: **14/08/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MARCELLE**

Surname: **HOFF**

Former names:

Service Address: **FLAT 10C DALEHAM GARDENS
LONDON
NW3 5DA**

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

Date of Birth: **31/08/1959**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **JOHN JAMES**

Surname: **O TOOLE**

Former names:

Service Address: **10D DALEHAM GARDENS
LONDON
NW3 5DA**

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

Date of Birth: **22/08/1964**

Nationality: **BRITISH**

Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES OF £1 EACH			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2013 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 shares held as at the date of this return
Name: HEMAL PATEL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER ADELSBACH

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL DEMETRIOU

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: MARCELLE HOFF

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: JOHN O TOOLE

Authorisation

Authenticated

This form was authorised by one of the following:

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