



Companies House
— for the record —

AR01 (ef)

Annual Return



XBEKFW6N

Received for filing in Electronic Format on the: 27/07/2011

Company Name: 10 CHENISTON GARDENS LIMITED

Company Number: 05877228

Date of this return: 14/07/2011

SIC codes: 9800

Company Type: Private company limited by shares

Situation of Registered Office: CRAIG SHEEHAN 1 BARONS COURT ROAD
WEST KENSINGTON
LONDON
UNITED KINGDOM
W14 9DP

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **JASNA**

Surname: **BIBIC**

Former names:

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**

Company Director 2

Type: **Person**

Full forename(s): **TIARNAN**

Surname: **O'ROURKE**

Former names:

Service Address: **FLAT 2 10 CHENISTON GARDENS
LONDON
W8 6TQ**

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

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, 10 CHENISTON GARDENS
LONDON
W8 6TQ**

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

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

Nationality: **BRITISH**

Occupation: **PUBLIC RELATIONS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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
<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 14/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-07-14
Name: ILARIA PULINI

Shareholding 2 : 1 ORDINARY shares held as at 2011-07-14
Name: TIARNAN O'ROURKE

Shareholding 3 : 1 ORDINARY shares held as at 2011-07-14
Name: JASNA BIBIC

Shareholding 4 : 1 ORDINARY shares held as at 2011-07-14
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.