



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/09/2014**

**X3GABN76**

*Company Name:* **10 SOUTHWELL GARDENS FREEHOLD LIMITED**

*Company Number:* **08162364**

*Date of this return:* **31/07/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **59-60 RUSSELL SQUARE  
LONDON  
UNITED KINGDOM  
WC1B 4HP**

**Officers of the company**

*Company Director* **1**

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

*Surname:* **EYTON-JONES**

*Former names:*

*Service Address:* **AGIOU NEOPHYOU NO. 5 KONIA  
PO BOX 64014  
PAPHOS  
CYPRUS  
8071**

*Country/State Usually Resident:* **CYPRUS**

*Date of Birth:* **12/11/1946**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **STEWART**

*Surname:* **LEECH QC**

*Former names:*

*Service Address:* **FLAT 4 11 CROMWELL PLACE  
LONDON  
UNITED KINGDOM  
SW7 2JN**

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

*Date of Birth:* **23/05/1963**

*Nationality:* **BRITISH**

*Occupation:* **BARRISTER**

*Company Director* 3

*Type:* **Person**

*Full forename(s):* **ALEXANDER LUKE**

*Surname:* **RHODES**

*Former names:*

*Service Address:* **FLAT 5 10 SOUTHWELL GARDENS  
LONDON  
UNITED KINGDOM  
SW7 4SB**

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

*Date of Birth:* **20/06/1979**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **DR DHANNA LAL**

*Surname:* **SARDIWAL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **27/05/1946**                      *Nationality:* **BRITISH**

*Occupation:* **NONE**

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*Company Director* 5

*Type:* **Person**

*Full forename(s):* **BORIS LAURENT STEPHANE**

*Surname:* **ZAITRA**

*Former names:*

*Service Address:* **15 KAPELLENSTRASSE  
BASEL  
SWITZERLAND  
4052**

*Country/State Usually Resident:* **SWITZERLAND**

*Date of Birth:* **24/04/1972**

*Nationality:* **FRENCH**

*Occupation:* **HEAD OF M&A**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>4</b>

### *Prescribed particulars*

**FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.**

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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>4</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2014 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 shares held as at the date of this return  
*Name:* ALEXANDER RHODES

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* GEORGE EYTON-JONES

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* STEWART LEECH QC

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* BORIS STEPHANE

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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.