



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

Received for filing in Electronic Format on the: **09/03/2013**



X23SBJOZ

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*Company Name:* **10 BATOUM GARDENS LIMITED**

*Company Number:* **02791690**

*Date of this return:* **18/02/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **10 BATOUM GARDENS  
LONDON.  
W6 7QD**

## Officers of the company

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GERALD BORIS**

*Surname:* **HERBERT**

*Former names:*

*Service Address:* **2 JACOBS HALL COTTAGES  
LAXFIELD  
SUFFOLK  
IP13 8HZ**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **GERALD BORIS**

*Surname:* **HERBERT**

*Former names:*

*Service Address:* **2 JACOBS HALL COTTAGES  
LAXFIELD  
SUFFOLK  
IP13 8HZ**

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

*Date of Birth:* **25/08/1955**                      *Nationality:* **BRITISH**

*Occupation:* **RESTORER**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR GAVIN**

*Surname:* **IRELAND**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **06/08/1974**

*Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

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*Company Director* 3

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

*Surname:* **THALAKOTTUR**

*Former names:*

*Service Address:* **1ST FLOOR  
10 BATOUM GARDENS  
LONDON  
W6 7QD**

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

*Date of Birth:* **14/04/1977**                      *Nationality:* **BRITISH**  
*Occupation:* **CONSULTANT**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **BEN JAMES FEDDEN**

*Surname:* **THOMAS**

*Former names:*

*Service Address:* **GROUND FLOOR FLAT  
10 BATOUM GARDENS  
LONDON  
W6 7QD**

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

*Date of Birth:* **27/10/1976**

*Nationality:* **BRITISH**

*Occupation:* **CHARITY**

## 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>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

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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 18/02/2013 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:* BEN JAMES FEDDEN

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* G HERBERT

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* GAVIN IRELAND

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

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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.