



Companies House
— for the record —

363a(ef)

Annual Return



XGPWS695

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Company Name: 10 ENNISMORE GARDENS MANAGEMENT LIMITED

Company Number: 02884431

Company Details

Period Ending: 02/01/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**3 GROVE LODGE
CRESCENT GROVE
LONDON
SW4 7AE**

Details of Officers of the Company

Company Secretary 1:

Name: **MISS MARY FRANCES
SHEARER**

Address: **3 GROVE LODGE
LONDON
SW4 7AE**

Director 1 :

Name: **ROY EDWARD BRIAN MILES** *Address:* **FLAT 8 10 ENNISMORE GARDENS
LONDON
SW7**

Date of Birth: **09/02/1935** *Nationality:* **BRITISH** *Occupation:* **WRITER**

Director 2 :

Name: **LINDA PANAHPOUR** *Address:* **FLAT 5 10 ENNISMORE GARDENS
LONDON
SW7 1NP**

Date of Birth: **20/10/1958** *Nationality:* **BRITISH** *Occupation:* **NONE**

Director 3 :

Name: **MADJID PANAHPOUR** Address: **FLAT 5 10 ENNISMORE GARDENS
LONDON
SW7**

Date of Birth: **07/12/1951** Nationality: **AMERICAN** Occupation: **PROPERTY DEVELOPER**

Director 4 :

Name: **NIGEL MARK SALT** Address: **24 LILYVILLE ROAD
LONDON
SW6 5DW**

Date of Birth: **26/08/1947** Nationality: **BRITISH** Occupation: **SOLICITOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	10000	GBP100
TOTALS	10000	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

792 ORDINARY Shares held as at 02/01/2009

Name:

RIDGEWAY INVESTMENTS LTD

Address:

Shareholding 2:

792 ORDINARY Shares held as at 02/01/2009

Name:

RIDGEWAY INVESTMENTS LTD

Address:

Shareholding 3:

1073 ORDINARY Shares held as at 02/01/2009

Name:

AERIAL HOLDINGS LTD

Address:

Shareholding 4:

541 ORDINARY Shares held as at 02/01/2009

Name:

ROY BRIAN EDWARD MILES

Address:

Shareholding 5:

1205 ORDINARY Shares held as at 02/01/2009

Name:

BYRNE HOLDINGS LTD

Address:

Shareholding 6:

1388 ORDINARY Shares held as at 02/01/2009

Name:

K & S JOBANPUTRA

Address:

Shareholding 7:

476 ORDINARY Shares held as at 02/01/2009

Name:

ROBERT CAMPING

Address:

Shareholding 8:

1205 ORDINARY Shares held as at 02/01/2009

Name:

TRANSMARINE LTD

Address:

Shareholding 9:

1861 ORDINARY Shares held as at 02/01/2009

Name:

FIONA FOREMAN

Address:

Shareholding 1:
0 **667 ORDINARY Shares held as at 02/01/2009**

Name: **CLOSE TRUSTEES (GUERNSEY) LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/01/2009**

Authenticated: **Yes (E/W)**