



Companies House

AR01 (ef)

RE-SCAN

Annual Return



Received for filing in Electronic Format on the 16/01/2014

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<i>Company Name</i>	10 ENNISMORE GARDENS MANAGEMENT LIMITED
<i>Company Number</i>	02884431
<i>Date of this return</i>	02/01/2014
<i>SIC codes</i>	68320
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	3 GROVE LODGE CRESCENT GROVE LONDON SW4 7AE

Officers of the company

Company Secretary 1

Type **Person**
Full forename(s) **MS MARY FRANCES**

Surname **SHEARER**

Former names

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

Company Director 1

Type **Person**
Full forename(s) **MRS LINDA**

Surname **PANAHPOUR**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **20/10/1958** *Nationality.* **BRITISH**

Occupation **NONE**

Company Director 2

Type **Person**
Full forename(s) **MR NIGEL MARK**

Surname **SALT**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **LONDON, UNITED KINGDOM**

Date of Birth **26/08/1947** *Nationality* **BRITISH**

Occupation **SOLICITOR**

Company Director 3

Type **Person**
Full forename(s) **MS SAGHI**

Surname **VAZIRI**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **30/12/1973** *Nationality* **ITALIAN**

Occupation **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100
<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>	10000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2014 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

<i>Shareholding 1</i>	· 0 ORDINARY shares held as at the date of this return 792 shares transferred on 2013-03-25
<i>Name</i>	RIDGEWAY INVESTMENTS LTD
<i>Shareholding 2</i>	· 0 ORDINARY shares held as at the date of this return 792 shares transferred on 2013-03-25
<i>Name</i>	RIDGEWAY INVESTMENTS LTD
<i>Shareholding 3</i>	· 0 ORDINARY shares held as at the date of this return 1073 shares transferred on 2013-05-20
<i>Name.</i>	AERIAL HOLDINGS LTD
<i>Shareholding 4</i>	541 ORDINARY shares held as at the date of this return
<i>Name</i>	ROY BRIAN EDWARD MILES
<i>Shareholding 5</i>	1205 ORDINARY shares held as at the date of this return
<i>Name</i>	BYRNE HOLDINGS LTD
<i>Shareholding 6</i>	1388 ORDINARY shares held as at the date of this return

Name **KARIM JOBANPUTRA**

Name **SAGHI JOBANPUTRA**

Shareholding 7 **0 ORDINARY shares held as at the date of this return**
476 shares transferred on 2013-04-29

Name **ROBERT CAMPING**

Shareholding 8 **1861 ORDINARY shares held as at the date of this return**

Name **FIONA FOREMAN**

Shareholding 9 **667 ORDINARY shares held as at the date of this return**

Name. **KLEINWORT BENSON (GUERNSEY) TRUSTEES LTD**

Shareholding 10 **1205 ORDINARY shares held as at the date of this return**

Name **JAN MODER**

Shareholding 11 **1584 ORDINARY shares held as at the date of this return**

Name **LINDA PANAHPOUR**

Shareholding 12 **1073 ORDINARY shares held as at the date of this return**

Name **PEERMAN INVESTMENTS LTD**

Shareholding 13 **476 ORDINARY shares held as at the date of this return**

Name **BEHRAM DUBASH**

Name **BAKHTWAR DUBASH**

Authorisation

Authenticated

This form was authorised by one of the following

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



Companies House
— for the record —

COMPANY NAME: 10 ENNISMORE GARDENS
MANAGEMENT LIMITED

COMPANY NUMBER: 02884431

A SECOND FILED AR01 WAS REGISTERED ON 11/2/2014