



Companies House

AR01 (ef)

Annual Return



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Company Name: **10 Gledhow Gardens Limited**

Company Number: **02128492**

Date of this return: **31/12/2014**

SIC codes: **98000**

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

Situation of Registered Office: **LION HOUSE RED LION STREET
LONDON
UNITED KINGDOM
WC1R 4GB**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **PAUL SIMON**

Surname: **TUCKNOTT**

Former names:

Service Address: **7 AVENUE PICTET-DE-ROCHEMONT
GENÈVE
SWITZERLAND
1207**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **20/05/1981** *Nationality:* **BRITISH**

Occupation: **TRUST MANAGER**

Company Director

Type: **Corporate**
Name: **RYSAFFE ADMINISTRATEURS SÀRL**

*Registered or
principal address:* **7 AVENUE PICTET-DE-ROCHEMONT
GENÈVE
SWITZERLAND
1207**

Non European Economic Area (EEA) Company

Legal Form: **CORPORATE**
Law Governed: **SWISS**
Register Location: **SWITZERLAND**
Registration Number: **CH-660-0244009-8**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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 : **5 ORDINARY shares held as at the date of this return**
Name: **GLEDDHOW GARDENS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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