



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 27/02/2014

Company Name: 10 BATOUM GARDENS LIMITED

Company Number: 02791690

Date of this return: 18/02/2014

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**

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2014 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: 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

Authorisation

Authenticated

This form was authorised by one of the following:

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