



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **10/09/2013**

Company Name: **10 SOUTHWELL GARDENS FREEHOLD LIMITED**

Company Number: **08162364**

Date of this return: **31/07/2013**

SIC codes: **98000**

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

Situation of Registered Office: **59-60 RUSSELL SQUARE
LONDON
UNITED KINGDOM
WC1B 4HP**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **BISHOP & SEWELL SECRETARIES LIMITED**

*Registered or
principal address:* **59-60 RUSSELL SQUARE
LONDON
UNITED KINGDOM
WC1B 4HP**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **05467422**

Company Director 1

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

Surname: **EYTON-JONES**

Former names:

Service Address: **AGIOU NEOPHYOU NO. 5 KONIA
PO BOX 64014
PAPHOS
CYPRUS
8071**

Country/State Usually Resident: **CYPRUS**

Date of Birth: **12/11/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **STEWART**

Surname: **LEECH QC**

Former names:

Service Address: **FLAT 4 11 CROMWELL PLACE
LONDON
UNITED KINGDOM
SW7 2JN**

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

Date of Birth: **23/05/1963**

Nationality: **BRITISH**

Occupation: **BARRISTER**

Company Director 3

Type: **Person**

Full forename(s): **ALEXANDER LUKE**

Surname: **RHODES**

Former names:

Service Address: **FLAT 5 10 SOUTHWELL GARDENS
LONDON
UNITED KINGDOM
SW7 4SB**

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

Date of Birth: **20/06/1979**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 4

Type: **Person**

Full forename(s): **BORIS**

Surname: **STEPHANE**

Former names:

Service Address: **15 KAPELLENSTRASSE
BASEL
SWITZERLAND
4052**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **24/04/1972**

Nationality: **FRENCH**

Occupation: **HEAD OF M&A**

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>	4

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

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 31/07/2013 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: ALEXANDER RHODES

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: GEORGE EYTON-JONES

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: STEWART LEECH QC

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: BORIS STEPHANE

Authorisation

Authenticated

This form was authorised by one of the following:

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