



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **02/03/2016**

**X51WU7ZT**

*Company Name:* **10 CHENISTON GARDENS LIMITED**

*Company Number:* **05877228**

*Date of this return:* **01/01/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **SUITE 111 VIGLEN HOUSE BUSINESS CENTRE 368 ALPERTON LANE  
WEMBLEY  
MIDDLESEX  
HA0 1HD**

**Officers of the company**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MISS JASNA ANA**

*Surname:* **BIBIC**

*Former names:* **BIBIC**

*Service Address:* **SUITE 111 VIGLEN HOUSE BUSINESS CENTRE 368  
ALPERTON LANE  
WEMBLEY  
MIDDLESEX  
UNITED KINGDOM  
HA0 1HD**

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

*Date of Birth:* **\*\*/05/1976** *Nationality:* **BRITISH**

*Occupation:* **BUSINESS MANAGER**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS ELIZABETH**

*Surname:* **HUNT**

*Former names:*

*Service Address:* **SUITE 111 VIGLEN HOUSE BUSINESS CENTRE 368  
ALPERTON LANE  
WEMBLEY  
MIDDLESEX  
UNITED KINGDOM  
HA0 1HD**

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

*Date of Birth:* **\*\*/06/1957**

*Nationality:* **BRITISH**

*Occupation:* **PUBLIC RELATIONS**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **ILARIA**

*Surname:* **PULINI**

*Former names:*

*Service Address:* **SUITE 111 VIGLEN HOUSE BUSINESS CENTRE 368  
ALPERTON LANE  
WEMBLEY  
GREAT BRITAIN  
HA0 1HD**

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

*Date of Birth:* **\*\*/10/1953**

*Nationality:* **ITALIAN**

*Occupation:* **PROFESSIONAL**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY 1P</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>0.04</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**SHARES CARRYING EQUAL VOTING RIGHTS AND RANKING EQUALLY IN THE DISTRIBUTION OF INCOME AND CAPITAL OF THE COMPANY.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>0.04</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2016 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 1P shares held as at the date of this return  
*Name:* JASNA BIBIC

*Shareholding 2* : 1 ORDINARY 1P shares held as at the date of this return  
*Name:* PAUL TAN

*Shareholding 3* : 1 ORDINARY 1P shares held as at the date of this return  
*Name:* ILARIA PULINI

*Shareholding 4* : 1 ORDINARY 1P shares held as at the date of this return  
*Name:* ELIZBETH HUNT

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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

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