



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **10 Gledhow Gardens Limited**

*Company Number:* **02128492**

*Date of this return:* **31/12/2013**

*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)

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

### *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.

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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>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **GLEDDHOW GARDENS LIMITED**

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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.