



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/11/2011**

Company Name: **10 BUCKLAND CRESCENT (FREEHOLD) LIMITED**

Company Number: **01811922**

Date of this return: **18/11/2011**

SIC codes: **98000**

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

Situation of Registered Office: **10 BUCKLAND CRESCENT
LONDON
NW3 5DX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RENAUD ROBERT SAMUEL**

Surname: **BARBIER-EMERY**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **BASHIR**

Surname: **AHMAD**

Former names:

Service Address: **10B BUCKLAND CRESCENT
LONDON
NW3 5DX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/06/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RENAUD ROBERT SAMUEL**

Surname: **BARBIER-EMERY**

Former names:

Service Address: **10D BUCKLAND CRESCENT
LONDON
NW3 5DX**

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

Date of Birth: **16/11/1971** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR GARETH**

Surname: **LEE**

Former names:

Service Address: **10A BUCKLAND CRESCENT
LONDON
NW3 5DX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/03/1971** *Nationality:* **BRITISH**
Occupation: **INVESTMENT BANKER**

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 |
| <i>Prescribed particulars</i> | | | |
| ONE VOTE PER SHARE | | | |

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 18/11/2011 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: **RITA SAUJANI**

Name: **GARETH LEE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LYNETTE DEUTSCH**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID GEEY**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
Name: **SIMON BLACK**

Name: **ALICE BLACK**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **BASHIR AHMAD**

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: THEJASWANI RAMAIAH

Name: RENAUD BARBIER-EMERY

Authorisation

Authenticated

This form was authorised by one of the following:

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