



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2LGXI23**

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

*Company Number:* **01811922**

*Date of this return:* **18/11/2013**

*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*

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## *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)

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

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2013 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:* **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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BASHIR AHMAD**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RENAUD BARBIER-EMERY**

*Name:* **THEJASWANI RAMAIAH**

## *Authorisation*

*Authenticated*

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

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