



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X09EOP85**

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

*Company Number:* **01811922**

*Date of this return:* **18/11/2010**

*SIC codes:* **9800**

*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:* **ENGLAND**

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

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*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 18/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at 2010-11-18**  
*Name:* **RITA SAUJANI**

*Name:* **GARETH LEE**

*Shareholding 2* : **1 ORDINARY shares held as at 2010-11-18**  
*Name:* **LYNETTE DEUTSCH**

*Shareholding 3* : **1 ORDINARY shares held as at 2010-11-18**  
*Name:* **DAVID GEEY**

*Shareholding 4* : **0 ORDINARY shares held as at 2010-11-18**  
**1 shares transferred on 2006-09-29**  
*Name:* **ALICE BLACK**

*Name:* **SIMON BLACK**

*Shareholding 5* : **1 ORDINARY shares held as at 2010-11-18**

*Name:* BASHIR AHMAD

*Shareholding 6* : 1 ORDINARY shares held as at 2010-11-18

*Name:* RENAUD BARBIER-EMERY

*Name:* THEJASWANI RAMAIAH

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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.