



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/11/2014**

X3LCA214

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

Company Number: **01811922**

Date of this return: **18/11/2014**

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:* **FRENCH**
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 18/11/2014 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: **GARETH LEE**

Name: **RITA SAUJANI**

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: **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.