



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/02/2013**

**X21HHB1U**

*Company Name:* **5, BINA GARDENS LIMITED**

*Company Number:* **02054693**

*Date of this return:* **31/01/2013**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **C/O BOYDELL & CO  
89 CHISWICK HIGH ROAD  
LONDON  
W4 2EF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ALEXANDER JAMES**

*Surname:* **COATS**

*Former names:*

*Service Address:* **116 GROVE LANE  
LONDON  
SE5 8BJ**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **CONRAD JOSEPH FRANCIS**

*Surname:*                            **CARVALHO**

*Former names:*

*Service Address:*                **FLAT 1-2 5 BINA GARDENS  
LONDON  
SW5 0LD**

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

*Date of Birth:*    **21/09/1978**

*Nationality:*    **BRITISH**

*Occupation:*    **FINANCE**

*Company Director*    **2**

*Type:*                            **Person**  
*Full forename(s):*            **ALEXANDER JAMES**

*Surname:*                      **COATS**

*Former names:*

*Service Address:*            **116 GROVE LANE  
LONDON  
SE5 8BJ**

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

*Date of Birth:*    **06/07/1951**                      *Nationality:*    **BRITISH**  
*Occupation:*    **ANTIQUE DEALER**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **WILLIAM GEORGE**

*Surname:*                **DILLON**

*Former names:*

*Service Address:*        **FLAT 8 5 BINA GARDENS  
LONDON  
SW5 0LD**

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

*Date of Birth:*    **01/06/1952**                      *Nationality:*    **CANADIAN**

*Occupation:*    **TECH CONSULTANT**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR IAN RONALD**

*Surname:* **FRANCIS**

*Former names:*

*Service Address:* **FLAT 6 5 BINA GARDENS  
LONDON  
SW5 0LD**

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

*Date of Birth:* **20/12/1932**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **WILLIAM GIBSON**

*Surname:*                **LORD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **06/10/1983**

*Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

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*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **BENEDETTA**

*Surname:*                            **MONTESE**

*Former names:*

*Service Address:*                **FLAT 4 5 BINA GARDENS**  
   **LONDON**  
   **SW5 0LD**

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

*Date of Birth:*    **03/02/1976**                                *Nationality:*    **ITALIAN**  
*Occupation:*    **SELF EMPLOYED**



*Company Director* 7

*Type:* **Person**

*Full forename(s):* **JULES**

*Surname:* **SPAAPEN**

*Former names:*

*Service Address:* **FLAT 3 5 BINA GARDENS  
LONDON  
SW5 0LD**

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

*Date of Birth:* **19/05/1962** *Nationality:* **DUTCH**

*Occupation:* **SELF EMPLOYED**

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*Company Director* 8

*Type:* **Person**

*Full forename(s):* **OLIVER PETER**

*Surname:* **ST JOHN**

*Former names:*

*Service Address:* **22 BREWSTER GARDENS  
LONDON  
W10 6AA**

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

*Date of Birth:* **29/10/1952** *Nationality:* **BRITISH**

*Occupation:* **BUILDER/ACCOUNTANT**

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*Company Director* 9

*Type:* **Person**  
*Full forename(s):* **SEBASTIAAN JOHANNES CHARLES**

*Surname:* **VAN LOON**

*Former names:*

*Service Address:* **FLAT 5 5 BINA GARDENS  
LONDON  
ENGLAND  
UNITED KINGDOM  
SW5 0LD**

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

*Date of Birth:* **17/10/1975** *Nationality:* **DUTCH**

*Occupation:* **INVESTMENT BANKER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8</b>
		<i>Aggregate nominal value</i>	<b>8</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

(A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8</b>
		<i>Total aggregate nominal value</i>	<b>8</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2013 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:* **W. DILLON**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **M.R. JARDINE-PATTERSON**

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

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **D ST JOHN**  
*Name:* **A COATS**

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* IAN RONALD FRANCIS

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* BENEDETTA MONTESE

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* S. CALNE

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* CHARLES HOLAND

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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.