



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/02/2011**

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

Company Number: **02054693**

Date of this return: **31/01/2011**

SIC codes: **7499**

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

Situation of Registered Office: **NO 5 BINA GARDENS
LONDON
SW5 0LD**

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 ***I***

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**

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): **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 **6**

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**

Company Director 7

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**

Company Director 8

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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2011 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 2011-01-31
Name: W. DILLON

Shareholding 2 : 1 ORDINARY shares held as at 2011-01-31
Name: M.R. JARDINE-PATTERSON

Shareholding 3 : 1 ORDINARY shares held as at 2011-01-31
Name: J SPAAPEN

Shareholding 4 : 1 ORDINARY shares held as at 2011-01-31
Name: D ST JOHN

Name: A COATS

Shareholding 5 : 1 ORDINARY shares held as at 2011-01-31
Name: IAN RONALD FRANCIS

Shareholding 6 : 1 ORDINARY shares held as at 2011-01-31
Name: BENEDETTA MONTESE

Shareholding 7 : 1 ORDINARY shares held as at 2011-01-31
Name: S. CALNE

Shareholding 8 : 1 ORDINARY shares held as at 2011-01-31
Name: CHARLES HOLAND

Authorisation

Authenticated

This form was authorised by one of the following:

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