



Companies House

AR01 (ef)

Annual Return



X51RGIPL

Received for filing in Electronic Format on the: **29/02/2016**

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

Company Number: **02054693**

Date of this return: **31/01/2016**

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 Director **1**

Type: **Person**

Full forename(s): **MR 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: ****/09/1978**

Nationality: **BRITISH**

Occupation: **FINANCE**

Company Director 2

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: ****/12/1932** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 3

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **MOORES #**

Former names:

Service Address:

**GLENBOURNE HOUSE
59 BURSCOUGH STREET
ORMSKIRK
LANCASHIRE
UNITED KINGDOM L39 2EL**

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

Date of Birth: ****/09/1974**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 4

Type: **Person**

Full forename(s): **RUGGERO**

Surname: **PATERNO**

Former names:

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

Country/State Usually Resident: **ITALY**

Date of Birth: ****/04/1989**

Nationality: **ITALIAN**

Occupation: **NONE**

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 31/01/2016 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-02-25

Name: **J SPAAPEN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
IAN RONALD FRANCIS

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-06-25

Name: **A CRAIG**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
C CARVALHO

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: D MOORES

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: R PATERNO

Shareholding 7 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-07-07
Name: W G LORD

Shareholding 8 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-10-31
Name: S VAN -LOON

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: ANDREA MELCHIOR

Name: ROBERTA CRISTINO

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: JAMES ANTHONY CHRISTOPHER HANBURY

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: DAVID JOSHUA ROBERT D'ERLANGER

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: SAMUEL GONTHA

Authorisation

Authenticated

This form was authorised by one of the following:

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

