



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/02/2015**

X416J9MI

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

Company Number: **02054693**

Date of this return: **31/01/2015**

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): **SEBASTIAAN**

Surname: **VAN LOON**

Former names:

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

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): **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 **3**

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**

Company Director 4

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: **ENGLAND**

Date of Birth: **02/09/1974**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **5**

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: **05/04/1989**

Nationality: **ITALIAN**

Occupation: **NONE**

Company Director **6**

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 31/01/2015 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 2014-02-01

Name: W. DILLON

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-02-01

Name: M.R. JARDINE-PATTERSON

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

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-02-01

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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-02-01
Name: BENEDETTA MONTESE

Shareholding 7 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-02-01
Name: S. CALNE

Shareholding 8 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-02-01
Name: CHARLES HOLAND

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: A CRAIG

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: C CARVALHO

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: D MOORES

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: R PATERNO

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: W G LORD

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: S VAN -LOON

Authorisation

Authenticated

This form was authorised by one of the following:

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