



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/05/2012**

**X185WMF6**

*Company Name:* **10 LINDEN GARDENS MANAGEMENT LIMITED**

*Company Number:* **02099894**

*Date of this return:* **08/04/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **15 YOUNG STREET  
2ND FLOOR  
LONDON  
W8 5EH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **BLNHEIMS ESTATE AND ASSET MANAGEMENT LIMITED**

*Registered or  
principal address:* **15 YOUNG STREET  
SECOND FLOOR  
LONDON  
W8 5EH**

## *European Economic Area (EEA) Company*

*Register Location:* **13 NORTHUMBERLAND PLACE, TEIGNMOUTH, TQ14 8BZ**

*Registration Number:* **05398647**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **LILY**

*Surname:*                **ERSKIN CRUM**

*Former names:*

*Service Address:*        **10A LINDEN GARDENS  
LONDON  
W2 4ES**

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

*Date of Birth:*    **31/01/1986**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMMUNICATION**

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*Company Director* 2

*Type:* **Person**

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

*Surname:* **HINTON**

*Former names:*

*Service Address:* **FLAT 3 10 LINDEN GARDENS  
LONDON  
UNITED KINGDOM  
W2 4ES**

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

*Date of Birth:* **23/01/1961**

*Nationality:* **BRITISH**

*Occupation:* **ART HISTORIAN**

*Company Director*    **3**

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

*Surname:*                      **REDING**

*Former names:*

*Service Address:*            **FLAT 5 10 LINDEN GARDENS  
LONDON  
W2 4ES**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **25/01/1977**                            *Nationality:*    **BRITISH**  
*Occupation:*    **TELEVISION RESEARCHER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2012 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:* **MARK HINTON**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RAMLA EL KURD**

*Name:* **USSAMA EL KURD**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **STONE ASSET HOLDINGS**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **THOMAS REDING**

*Shareholding 5* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2011-08-10**  
*Name:* **JESSICA PARKER**

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

*Name:* HENRY ERSKINE-CRUM

*Name:* LILY ERSKINE-CRUM

*Name:* GRACE ERSKINE-CRUM

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return

*Name:* BARBARA LARRARTE

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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.