

AR01 (ef)

Annual Return



X2EN045L

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Company Name: 10 Linden Gardens Management Limited

Company Number: 02099894

Date of this return: **08/04/2013**

SIC codes: **98000**

Company Type: Private company limited by shares

Situation of Registered

Office:

THE GRANARY BREWER STREET

BLETCHINGLEY

SURREY

UNITED KINGDOM

RH1 4QP

Officers of the company

Company Director	1		
Type:	Person		
Full forename(s):	MS LILY		
Surname:	ERSKINE-CRUM		
Former names:			
Service Address:	THE GRANARY BREWER STREET BLETCHINGLEY		
	SURREY		
	UNITED KINGDOM		
	RH1 4QP		
Country/State Usually Resident: UNITED KINGDOM			
Date of Birth:31/01/1986Nationality:BRITISHOccupation:COMMUNICATION			

Company Director 2 Type: Person Full forename(s): MR MARK WILLIAM HINTON Surname: Former names: THE GRANARY BREWER STREET Service Address: **BLETCHINGLEY SURREY** UNITED KINGDOM RH1 4QP Country/State Usually Resident: UNITED KINGDOM Date of Birth: 23/01/1961 Nationality: BRITISH

Occupation: ART HISTORIAN

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Company Director 3

Type: Person

Full forename(s): MR THOMAS

Surname: REDING

Former names:

Service Address: THE GRANARY BREWER STREET

BLETCHINGLEY

SURREY

UNITED KINGDOM

RH1 4QP

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 25/01/1977 Nationality: BRITISH

Occupation: TELEVISION RESEARCHER

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted 6

Aggregate nominal 6

value

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS

Staten	nent of Capital	(Totals)		
Currency	GBP	Total number of shares	6	
		Total aggregate nominal value	6	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2013 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: RAMLA EL KURD

Name: USSAMA EL KURD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: LILY ERSKINE-CRUM

Name: GRACE ERSKINE-CRUM

Name: HENRY ERSKINE-CRUM

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

Name: MARK WILLIAM HINTON

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

Name: BARBARA LARRARTE

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

Name: THOMAS REDING

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

Name: STONE ASSET HOLDINGS

Authorisation

Authenticated

This form was authorised by one of the following:

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