



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/04/2010**

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

Company Number: **02099894**

Date of this return: **08/04/2010**

SIC codes: **9800**

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: **BLLENHEIMS 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**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **LILY FREDERICK SIMPSON**

Surname: **ERSKIN CRUM**

Former names:

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

Country/State Usually Resident: **UK**

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

Occupation: **COMMUNICATION**

Company Director **2**

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

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2010 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 08/04/2010

Name: **MARK HINTON**

Address:

Shareholding : 2

0 ORDINARY Shares held as at 08/04/2010
1 DISPOSED OF IN PERIOD ON 29/01/2010

Name: **DOUGLAS ERSKINE-CRUM**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 08/04/2010

Name: **RAMLA EL KURD**

Address:

Name: **USSAMA EL KURD**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 08/04/2010

Name:

STONE ASSET HOLDINGS

Address:

Shareholding : 5

1 ORDINARY Shares held as at 08/04/2010

Name:

THOMAS REDING

Address:

Shareholding : 6

1 ORDINARY Shares held as at 08/04/2010

Name:

JESSICA PARKER

Address:

Shareholding : 7

1 ORDINARY Shares held as at 08/04/2010

Name: **HENRY ERSKINE-CRUM**

Address:

Name: **LILY ERSKINE-CRUM**

Address:

Name: **GRACE ERSKINE-CRUM**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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