



Companies House

AR01 (ef)

Annual Return



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Company Name: **10 Linden Gardens Management Limited**

Company Number: **02099894**

Date of this return: **08/04/2015**

SIC codes: **98000**

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

Situation of Registered Office: **THE GRANARY BREWER STREET
BLETCHINGLEY
SURREY
ENGLAND
RH1 4QP**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MS LILY**

Surname: **ERSKINE-CRUM**

Former names:

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

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

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

Occupation: **COMMUNICATION**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK WILLIAM**

Surname: **HINTON**

Former names:

Service Address: **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): **MR THOMAS**

Surname: **REDING**

Former names:

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

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	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL VOTING RIGHTS			

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 08/04/2015 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 : **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: **FINANCE AND CREDIT CORPORATION LTD**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MARK WILLIAM HINTON**

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

Name: BARBARA LARRARTE

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

Name: THOMAS REDING

Authorisation

Authenticated

This form was authorised by one of the following:

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