



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



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**X2BOXQDD**

*Company Name:* **10 CARMALT GARDENS RESIDENTS COMPANY LIMITED**

*Company Number:* **02713679**

*Date of this return:* **11/05/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O NICOLA BENNETT  
PO Box PO BOX 20  
17-20 CARLTON DRIVE  
LONDON  
UNITED KINGDOM  
SW15 2BU**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MISS NICOLA VALERIE**

*Surname:* **BENNETT**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **JEREMY ROBERT MICHAEL**

*Surname:* **DIXON**

*Former names:*

*Service Address:* **10 CARMALT GARDENS  
PUTNEY  
LONDON  
SW15 6NE**

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

*Date of Birth:* **15/08/1971** *Nationality:* **BRITISH**  
*Occupation:* **BANK OFFICER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **PETER DANIEL**

*Surname:* **GRAY**

*Former names:*

*Service Address:* **FLAT 4 10 CARMALT GARDENS  
PUTNEY  
LONDON  
SW15 6NE**

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

*Date of Birth:* **31/08/1973**

*Nationality:* **BRITISH**

*Occupation:* **DATA ANALYST**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MRS NATALIE JACKIE**

*Surname:*                           **BENTLEY**

*Former names:*

*Service Address:*                **10B WOODBOROUGH ROAD**  
   **LONDON**  
   **ENGLAND**  
   **SW15 6PZ**

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

*Date of Birth:*   **25/01/1980**                                *Nationality:*   **ENGLISH**  
*Occupation:*    **INVENTORY CLERK**

## Statement of Capital (Share Capital)

|                               |                 |                                |             |
|-------------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>5</b>    |
|                               |                 | <i>Aggregate nominal value</i> | <b>5000</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>NO</b>                     |                 |                                |             |

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>5</b>    |
|                 |            | <i>Total aggregate nominal value</i> | <b>5000</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2013 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:* **CHIHO OBA**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JEREMY DIXON**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PETER GRAY**

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

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

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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