



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02713679**

Date of this return: **11/05/2014**

SIC codes: **98000**

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

Situation of Registered Office: **4 THE FOOTPATH
LONDON
ENGLAND
SW15 5AW**

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

Company Director 1

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**

Company Director 2

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 **3**

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2014 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.