



Companies House

AR01 (ef)

Annual Return



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Company Name: **10 WADHAM GARDENS LIMITED**

Company Number: **03087166**

Date of this return: **27/08/2014**

SIC codes: **98000**

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

Situation of Registered Office: **FLAT 1 10 WADHAM GARDENS
PRIMROSE HILL
LONDON
NW3 3DP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

KIDD RAPINET LLP WALSINGHAM HOUSE
35 SEETHING LANE
LONDON
ENGLAND
EC3N 4AH

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **K.R.B. (SECRETARIES) LIMITED**

*Registered or
principal address:* **WALSINGHAM HOUSE 35
SEETHING LANE
LONDON
ENGLAND
EC3N 4AH**

European Economic Area (EEA) Company

Register Location: **ENGLAND/WALES**
Registration Number: **01262452**

Company Director ***I***

Type: **Person**

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

Surname: **DE NOVELLIS**

Former names:

Service Address: **FLAT 3 10 WADHAM GARDENS
LONDON
UNITED KINGDOM
NW3 3DP**

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

Date of Birth: **29/10/1954** *Nationality:* **BRITISH**

Occupation: **COUNSELLER**

Company Director 2

Type: **Person**

Full forename(s): **MR VUK**

Surname: **HAMOVIC**

Former names:

Service Address: **11.000 BALKANSKA 2
BELGRADE
SERBIA
11.000**

Country/State Usually Resident: **SERBIA**

Date of Birth: **03/12/1949** *Nationality:* **SERBIAN**

Occupation: **CHAIRMAN, ENERGY FINANCING
TEAM**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	274
		<i>Aggregate nominal value</i>	274
<i>Currency</i>	GBP	<i>Amount paid per share</i>	36
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY SHARE IN EACH CLASS HAS 1 VOTE, RANKS EQUALLY WITH RESPECT TO DIVIDENDS AND DISTRIBUTION AND IS NON-REDEEMABLE.

Class of shares	B ORDINARY	<i>Number allotted</i>	385
		<i>Aggregate nominal value</i>	385
<i>Currency</i>	GBP	<i>Amount paid per share</i>	36
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY SHARE IN EACH CLASS HAS 1 VOTE, RANKS EQUALLY WITH RESPECT TO DIVIDENDS AND DISTRIBUTION AND IS NON-REDEEMABLE.

Class of shares	C ORDINARY	<i>Number allotted</i>	341
		<i>Aggregate nominal value</i>	341
<i>Currency</i>	GBP	<i>Amount paid per share</i>	36
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY SHARE IN EACH CLASS HAS 1 VOTE, RANKS EQUALLY WITH RESPECT TO DIVIDENDS AND DISTRIBUTION AND IS NON-REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2014 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 : **274 A ORDINARY shares held as at the date of this return**

Name: **KARIN PARKINSON**

Shareholding 2 : **341 C ORDINARY shares held as at the date of this return**

Name: **VUK HAMOVIC**

Shareholding 3 : **385 B ORDINARY shares held as at the date of this return**

Name: **DAVID JOHN COHEN**

Name: **JOAN MARION COHEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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