



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **10 EVELYN GARDENS LIMITED**

Company Number: **03143247**

Date of this return: **03/01/2013**

SIC codes: **98000**

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

Situation of Registered Office: **C/O HMR
10 HOLLYWOOD ROAD
LONDON
UNITED KINGDOM
SW10 9HY**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HMR LONDON LTD**

*Registered or
principal address:* **10 HOLLYWOOD ROAD
LONDON
UNITED KINGDOM
SW10 9HY**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **4544210**

Company Director ***I***

Type: **Person**

Full forename(s): **ANGELA VICTORIA**

Surname: **CAMPBELL**

Former names:

Service Address: **FLAT 4 10 EVELYN GARDENS
LONDON
SW7 3BG**

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

Date of Birth: **20/04/1957** *Nationality:* **BRITISH**

Occupation: **INVESTMENT MARKETER**

Company Director 2

Type: **Person**
Full forename(s): **RICHARD**

Surname: **DORFMAN**

Former names:

Service Address: **10 EVELYN GARDENS
LONDON
SW7 3BG**

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

Date of Birth: **01/01/1952** *Nationality:* **BRITISH**
Occupation: **MEDIA SALES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<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>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2013 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: **ANGELA CAMPBELL**

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

Name: **R DORFMAN**

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

Name: **CHRISTOPHER KNOWLTON**

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

Name: **MS SPERTI**

Authorisation

Authenticated

This form was authorised by one of the following:

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