



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/01/2016**

**X4Y23G3M**

*Company Name:* **10 EVELYN GARDENS LIMITED**

*Company Number:* **03143247**

*Date of this return:* **03/01/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **55 BEAUCHAMP PLACE  
LONDON  
ENGLAND  
SW3 1NY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **SUSAN METCALFE RESIDENTIAL PROPERTY MANAGEMENT LIMITED**

*Registered or  
principal address:* **55 BEAUCHAMP PLACE  
LONDON  
ENGLAND  
SW3 1NY**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **4544210**

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*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:*   **ENGLAND**

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

*Occupation:*    **INVESTMENT MARKETER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2016 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:* **FLAVIO GRAZIANO**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2012-12-21**  
*Name:* **CHRISTOPHER KNOWLTON**

*Name:* **PHILLIPA HARMES**

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

*Name:* **L SALVATORI**

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

*Authorisation*

*Authenticated*

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

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