



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **02/10/2011**

Company Name: **10 LINDFIELD GARDENS MANAGEMENT LIMITED**

Company Number: **03224147**

Date of this return: **06/07/2011**

SIC codes: **9800**

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

Situation of Registered Office: **FLAT 2
10 LINDFIELD GARDENS
LONDON
NW3 6PU**

Officers of the company

Company Secretary 1

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

Surname: **PRICE**

Former names:

Service Address: **FLAT 2 10 LINDFIELD GARDENS
LONDON
NW3 6PU**

Company Director ***I***

Type: **Person**

Full forename(s): **CHIKU SINHA**

Surname: **BERNARDI**

Former names:

Service Address: **FLAT 1 10 LINDFIELD GARDENS
LONDON
NW3 6PU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/11/1973** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **JEAN LUC**

Surname: **BERNARDI**

Former names:

Service Address: **FLAT 1 10 LINDFIELD GARDENS
LONDON
NW3 6PU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/05/1974**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director **3**

Type: **Person**

Full forename(s): **NICOLAS**

Surname: **COHEN**

Former names:

Service Address: **FLAT 3 10 LINDFIELD GARDENS
LONDON
NW3 6PU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/09/1970**

Nationality: **BRITISH**

Occupation: **JEWELLER**

Company Director 4

Type: **Person**

Full forename(s): **LIONEL**

Surname: **PRICE**

Former names:

Service Address: **FLAT 2 10 LINDFIELD GARDENS
LONDON
NW3 6PU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/02/1927**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: LIONEL PRICE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: N. COHEN

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: JEAN BERNARDI

Authorisation

Authenticated

This form was authorised by one of the following:

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