



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/03/2013**

X237OQH6

Company Name: **1 Bina Gardens Freehold Limited**

Company Number: **03321447**

Date of this return: **20/02/2013**

SIC codes: **98000**

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

Situation of Registered Office: **THE STUDIO 16 CAVAYE PLACE
LONDON
ENGLAND
SW10 9PT**

Single Alternative Inspection Location (SAIL)

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

C/O GIBSON APPLEBY 1 - 3 SHIP STREET
SHOREHAM-BY-SEA
WEST SUSSEX
ENGLAND
BN43 5DH

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)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **FARRAR PROPERTY MANAGEMENT LIMITED**

Registered or principal address: **THE STUDIO 16 CAVAYE PLACE
LONDON
ENGLAND
SW10 9PT**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, WALES**
Registration Number: **03284375**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID SOLOMON**

Surname: **BAROUKH**

Former names:

Service Address: **18 MARRYAT ROAD
WIMBLEDON
LONDON
ENGLAND
SW19 5BD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/06/1971**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **MR ANTHONY CECIL JOHN**

Surname: **DAWES**

Former names:

Service Address: **FLAT A 1 BINA GARDENS
LONDON
ENGLAND
SW5 0LD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/02/1928**

Nationality: **BRITISH**

Occupation: **ACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2013 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 : **15 ORDINARY 1 GBP shares held as at the date of this return**
Name: **ACTIS ENTERPRISES INC**

Shareholding 2 : **10 ORDINARY 1 GBP shares held as at the date of this return**
Name: **ANDREW SHEEHAN & CAOIMHE MAIRE O'MAHONEY**

Shareholding 3 : **33 ORDINARY 1 GBP shares held as at the date of this return**
Name: **DAVID SOLOMON BAROUKH**

Shareholding 4 : **0 ORDINARY 1 GBP shares held as at the date of this return**
0 shares transferred on 2013-01-16
16 shares transferred on 2013-01-16
Name: **ADAM BOLTON**

Shareholding 5 : **20 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR AND MRS ANTHONY DAWES**

Shareholding 6 : **6 ORDINARY 1 GBP shares held as at the date of this return**

Name: MS CINZIA REGINA GIACOMELLI & MR LUCIANO CENEDESE

Shareholding 7 : 16 ORDINARY 1 GBP shares held as at the date of this return

Name: NATHALIE DIAB & DANIELE WAJDY DIAB

Shareholding 8 : 0 ORDINARY 1 GBP shares held as at the date of this return

15 shares transferred on 2012-07-30

Name: MR AND MRS WILLIAM WATSON

Authorisation

Authenticated

This form was authorised by one of the following:

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