



Companies House

**AR01** (ef)

**Annual Return**



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**X5A253R6**

*Company Name:* **10 LYNDHURST GARDENS FREEHOLD LIMITED**

*Company Number:* **03389634**

*Date of this return:* **20/06/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O WHITESTONE ESTATES 13 HEATH STREET  
LONDON  
NW3 6TP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **NEIL SCOTT**

*Surname:* **REVENS**

*Former names:*

*Service Address:* **13A HEATH STREET  
LONDON  
UNITED KINGDOM  
NW3 6TP**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MRS GALINA VASILEVA**

*Surname:* **BARAKOVA-PARES**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/09/1981** *Nationality:* **BULGARIAN**

*Occupation:* **BANKER**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* MRS CARLY ANNE

*Surname:* MADHVANI

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* \*\*/04/1976 *Nationality:* BRITISH

*Occupation:* FULL TIME MOTHER

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* MR MANISH

*Surname:* MADHVANI

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* \*\*/12/1974 *Nationality:* BRITISH

*Occupation:* INVESTMENT BANKER

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR ALEIX**

*Surname:* **PARES LLENA**

*Former names:*

*Service Address:* **C/O NEIL REVENS  
13 WHITESTONE ESTATES  
13A HEATH STRET  
LONDON  
LETTING AGENTS/DEVELOPERS  
ENGLAND  
NW3 6TP**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/03/1991** *Nationality:* **SPANISH**  
*Occupation:* **MANAGEMENT CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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>NO PRESCRIBED PARTICULARS</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2016 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:* **CLARECOURT LTD**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ALEIX PARES LLENA**

*Name:* **GALINA BARAKOVA-PARES**

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

*Name:* **MANISH MADHVANI**

### *Authorisation*

*Authenticated*

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

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