



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/06/2014**

**X3AL81VD**

*Company Name:* **TEN BUCKLEIGH LIMITED**

*Company Number:* **03571144**

*Date of this return:* **27/05/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **14 BLACKBROOK ROAD  
FAREHAM  
HAMPSHIRE  
ENGLAND  
PO15 5DJ**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **EMMANUEL**

*Surname:*                **MENDONCA**

*Former names:*

*Service Address:*        **10D BUCKLEIGH ROAD  
STREATHAM  
LONDON  
SW16 5SA**

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

*Date of Birth:*    **22/10/1974**                      *Nationality:*    **BRITISH**

*Occupation:*    **CIVIL SERVANT**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR IAN**

*Surname:*                         **MILLEN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **04/12/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR OF INTELLIGENCE**

-----

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **DR ABDUL MAJID**

*Surname:*                                **MUKADAM**

*Former names:*

*Service Address:*                **56 PRENTIS ROAD  
STREATHAM  
LONDON  
SW16 1QD**

*Country/State Usually Resident:*    **LONDON**

*Date of Birth:*    **05/09/1968**

*Nationality:*    **INDIAN**

*Occupation:*    **DOCTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</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>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2014 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:* **EMMANUEL MENDONCA**

*Name:* **CAROLINE CLOSE**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **TIMOTHY JONATHAN SPENCER**

*Name:* **CRISTY FRANCES SIMEON**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **IAN STUART MILLEN**

*Name:* **KAREN MILLEN**

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

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

*Name:* CHRISTINA MUKADAM

*Name:* ABDUL MUKADAM

---

### *Authorisation*

*Authenticated*

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

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