



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/03/2015**

X42ZTC7U

Company Name: **TEN BUCKLEIGH LIMITED**

Company Number: **03571144**

Date of this return: **12/03/2015**

SIC codes: **98000**

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

Situation of Registered Office: **14 BLACKBROOK ROAD
FAREHAM
HAMPSHIRE
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)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2015 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: CAROLINE CLOSE

Name: EMMANUEL MENDONCA

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: CRISTY FRANCES SIMEON

Name: TIMOTHY JONATHAN SPENCER

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

Name: IAN STUART MILLEN

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-03-12

Name: AMANDA ROBERTSON

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: ABDUL MUKADAM

Name: CHRISTINA MUKADAM

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: GEORGINA COKE

Authorisation

Authenticated

This form was authorised by one of the following:

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