



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	11 BINA GARDENS MANAGEMENT LIMITED
<i>Company Number:</i>	03678693
<i>Date of this return:</i>	15/04/2011
<i>SIC codes:</i>	9800
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	C/O URANG PROPERTY MANAGEMENT LTD 196 NEW KINGS ROAD LONDON SW6 4NF

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **URANG PROPERTY MANAGEMENT LTD**

Registered or principal address: **196 NEW KINGS ROAD
LONDON
ENGLAND
SW6 4NF**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **06541973**

Company Director 1

Type: **Person**
Full forename(s): **PETER MARIO OTTO**

Surname: **KATONA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/09/1945** *Nationality:* **GERMAN**
Occupation: **CASTING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

12 SHARES OF £1 FOR 6 UNITS IE 2 EACH. THEREFORE EACH FLAT OWNER HAS AN EQUAL SHARE OF VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2011 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 : **2 ORDINARY shares held as at 2011-04-15**

Name: **PAUL COLE**

Name: **PETER MARIO OTTO KATONA**

Shareholding 2 : **2 ORDINARY shares held as at 2011-04-15**

Name: **MIRABEL EDGEDALE**

Shareholding 3 : **2 ORDINARY shares held as at 2011-04-15**

Name: **IGOR MERKULOV**

Shareholding 4 : **2 ORDINARY shares held as at 2011-04-15**

Name: **BLUE MOON INTERNATIONAL HOLDINGS LTD**

Shareholding 5 : **2 ORDINARY shares held as at 2011-04-15**

Name: **FRANCESCA PILATO**

Name: **LAURENT HUCK**

Shareholding 6 : 2 ORDINARY shares held as at 2011-04-15
Name: NATALIYA KURTSEK

Authorisation

Authenticated

This form was authorised by one of the following:

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