



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **18/12/2008**

Company Name: **10 BARTON STREET LIMITED**

Company Number: **03873460**

Company Details

Period Ending: **09/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**10 BARTON STREET
LONDON
SW1P 3NE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **KAREN ELAINE MISTRY**

Address: **8 CLAVERLEY GREEN
LUTON
BEDFORDSHIRE
LU2 8TA**

Director 1 :

Name: **DAVID CHARTERS**

Address: **15 MORES GARDEN
90 CHEYNE WALK
LONDON
SW3 5BB**

Date of Birth:

31/05/1960

Nationality:

BRITISH

Occupation:

INVESTMENT BANKER

Director 2 :

Name: **STEPHEN JOSEPH
MCCAULEY**

Address: **FLAT 1 43 ETON AVENUE
LONDON
NW3 3EP**

Date of Birth:

17/12/1960

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: **MR JOHN ALEXANDER
MCLAREN**

Address: **10 BARTON STREET
LONDON
SW1P 3NE**

Date of Birth: **03/08/1951**

Nationality: **BRITISH**

Occupation: **AUTHOR/ADVISOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	15000	GBP15000
<i>TOTALS</i>	15000	GBP15000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5000 ORDINARY Shares held as at 09/11/2008

Name: **JOHN MCLAREN**

Address:

Shareholding 2:

5000 ORDINARY Shares held as at 09/11/2008

Name:

STEPHEN MCCAULEY

Address:

Shareholding 3:

5000 ORDINARY Shares held as at 09/11/2008

Name:

DAVID CHARTERS

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/12/2008**

Authenticated: **Yes (E/W)**