Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **10/01/2012**

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Company Name:	**10 BARTON STREET LIMITED**
Company Number:	**03873460**
Date of this return:	**09/11/2011**
SIC codes:	**66300**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**10 BARTON STREET** **LONDON** **SW1P 3NE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KAREN ELAINE**

Surname: **MISTRY**

Former names:

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

Company Director 1

Type: **Person**
Full forename(s): **DAVID**

Surname: **CHARTERS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/05/1960** *Nationality:* **BRITISH**
Occupation: **INVESTMENT BANKER**

Company Director 2

Type: **Person**

Full forename(s): **STEPHEN JOSEPH**

Surname: **MCCAULEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/12/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR JOHN ALEXANDER**

Surname: **MCLAREN**

Former names:

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

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

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

Occupation: **AUTHOR/ADVISOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**15000**
		Aggregate nominal value	**15000**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

THESE SHARES HAVE 100% VOTING RIGHTS ATTACHED TO THEM.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**15000**
		Total aggregate nominal value	**15000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2011 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **JOHN MCLAREN**

Shareholding 2 : **5000 ORDINARY shares held as at the date of this return**
Name: **STEPHEN MCCAULEY**

Shareholding 3 : **5000 ORDINARY shares held as at the date of this return**
Name: **DAVID CHARTERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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