



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **10 BARTON STREET LIMITED**

Company Number: **03873460**

Date of this return: **09/11/2012**

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): **MR DAVID JOHN**

Surname: **CHARTERS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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	<i>Number allotted</i>	15000
		<i>Aggregate nominal value</i>	15000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES HAVE 100% VOTING RIGHTS ATTACHED TO THEM.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15000
		<i>Total aggregate nominal value</i>	15000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2012 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.