



Companies House
— for the record —

AR01 (ef)

Annual Return



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X14581KP

Company Name: **10 BOLTON GARDENS LIMITED**

Company Number: **04172626**

Date of this return: **05/03/2012**

SIC codes: **98000**

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

Situation of Registered Office: **33 BURCOTT ROAD
PURLEY
SURREY
UNITED KINGDOM
CR8 4AD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR OLE HENRIK**

Surname: **LAV**

Former names:

Service Address: **33 BURCOTT ROAD
PURLEY
SURREY
CR8 4AD**

Company Director ***I***

Type: **Person**

Full forename(s): **ALBERTO**

Surname: **CARRARA DE SAMBUY**

Former names:

Service Address: **FLAT 1 10 BOLTON GARDENS
LONDON
SW5 0AW**

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

Date of Birth: **03/08/1967** *Nationality:* **ITALIAN**

Occupation: **INSURANCE BROKER**

Company Director 2

Type: **Person**

Full forename(s): **MRS LUCINDA FLORENCE TAMASINE CHERRY**

Surname: **HADFIELD**

Former names:

Service Address: **VERITES CHARTERHOUSE
GODALMING
SURREY
GU7 2DG**

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

Date of Birth: **29/07/1961** *Nationality:* **BRITISH**

Occupation: **COMMUNICATIONS
CONSULTANT**

Company Director **3**

Type: **Person**

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

Surname: **MCGINNESS**

Former names:

Service Address: **FLAT 3 10 BOLTON GARDENS
LONDON
SW5 0AW**

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

Date of Birth: **23/07/1952**

Nationality: **BRITISH**

Occupation: **TECHNOLOGY**

Company Director 4

Type: **Person**

Full forename(s): **HENNING FAHLMANN**

Surname: **NIELSEN**

Former names:

Service Address: **FLAT 7 10 BOLTON GARDENS
LONDON
SW5 0AS**

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

Date of Birth: **14/07/1945**

Nationality: **DANISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MS REEM**

Surname: **YAFI**

Former names:

Service Address: **FLAT 8 AVENUE LODGE**
 AVENUE ROAD
 LONDON
 NW8 6JA

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

Date of Birth: **24/02/1972** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 6

Type: **Corporate**
Name: **CONNECTAS CONSULTING LIMITED**

*Registered or
principal address:* **308 HIGH STREET
CROYDON
ENGLAND
CR0 1NG**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF**
Registration Number: **03042504**

Company Director 7

Type: **Corporate**
Name: **PUTLI LIMITED**

*Registered or
principal address:* **39-41 BROAD STREET
ST HELIER
JERSEY
CHANNEL ISLANDS
JERSEY, CI
JE2 3RR**

European Economic Area (EEA) Company

Register Location: **JERSEY**
Registration Number: **74545**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES MAY BE HELD ONLY BY LEASEHOLDERS IN 10 BOLTON GARDENS, LONDON, SW5 0AW. ALL SHARES ARE PARI PASSU

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PUTLI LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **TRUSTEES OF GATES SETTLEMENT TRUST**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
Name: **A CHAKRA**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
Name: **A LINAN**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **T J MCGINNESS**

Name: **T MCGINNESS**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: ALBERTO CARRARA DE SAMBUY

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: NIGEL ARTHUR & LUCINDA FLORENCE HADFIELD

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: MITSA JERSEY LIMITED

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: AEDON LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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