



Companies House
— for the record —

AR01 (ef)

Annual Return



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X23KJNDC

Company Name: **10 BOLTON GARDENS LIMITED**

Company Number: **04172626**

Date of this return: **05/03/2013**

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 Secretary 2

Type: **Corporate**
Name: **GOLF INTERNATIONAL LIMITED**

Registered or principal address: **33 BURCOTT ROAD
PURLEY
SURREY
UNITED KINGDOM
CR8 4AD**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **02997475**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MOHAMED EL AMINE**

Surname: **BENSMALA**

Former names:

Service Address: **FLAT 2 10 BOLTON GARDENS
LONDON
UNITED KINGDOM
SW5 0AW**

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

Date of Birth: **22/03/1975** *Nationality:* **FRENCH**

Occupation: **STOCKBROKER**

Company Director 2

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 **3**

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 4

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 **5**

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 **6**

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 7

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 8

Type: **Corporate**
Name: **GOLF INTERNATIONAL LIMITED**

*Registered or
principal address:* **33 BURCOTT ROAD
PURLEY
SURREY
ENGLAND
CR8 4AD**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **02997475**

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 05/03/2013 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-05-02

Name: **PUTLI LIMITED**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
T MCGINNESS

Name: **T J MCGINNESS**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
ALBERTO CARRARA DE SAMBUY

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
NIGEL ARTHUR & LUCINDA FLORENCE HADFIELD

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

Name: MITSA JERSEY LIMITED

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

Name: AEDON LIMITED

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

Name: MOHAMED EL AMINE BENSMAIA

Authorisation

Authenticated

This form was authorised by one of the following:

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