



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/03/2014**

**X3339SFU**

*Company Name:* **10 BOLTON GARDENS LIMITED**

*Company Number:* **04172626**

*Date of this return:* **05/03/2014**

*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**

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*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**

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## *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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>7</b>
		<i>Total aggregate nominal value</i>	<b>7</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2014 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:* TRUSTEES OF GATES SETTLEMENT TRUST

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* T J MCGINNESS

*Name:* T MCGINNESS

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* ALBERTO CARRARA DE SAMBUY

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* NIGEL ARTHUR & LUCINDA FLORENCE HADFIELD

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* MITSA JERSEY LIMITED

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

*Name:* AEDON LIMITED

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

*Name:* MOHAMED EL AMINE BENSMAIA

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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