



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/03/2016**

X524MB4D

Company Name: **10 BOLTON GARDENS LIMITED**

Company Number: **04172626**

Date of this return: **05/03/2016**

SIC codes: **98000**

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

Situation of Registered Office: **33 BURCOTT ROAD
PURLEY
SURREY
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: ****/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: ****/08/1967** *Nationality:* **ITALIAN**

Occupation: **INSURANCE BROKER**

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: ****/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: **/07/1945 *Nationality:* DANISH
Occupation: DIRECTOR

Company Director **5**

Type: **Person**

Full forename(s): **ALEXIS**

Surname: **TAFFIN DE TILQUES**

Former names:

Service Address: **FLAT 4 10 BOLTON GARDENS
EARLS COURT
LONDON
UNITED KINGDOM
SW5 0AW**

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

Date of Birth: ****/03/1976**

Nationality: **FRENCH**

Occupation: **BANKER**

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: ****/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 05/03/2016 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 MCGINNESS

Name: T J 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: ALEXIS TAFFIN DE TILQUES

Name: WIBKE ANTANIA STOFFERS 1

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

Authorisation

Authenticated

This form was authorised by one of the following:

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