# Companies House
## — for the record —

# 363a (ef)

*Received for filing in Electronic Format on the:* **26/05/2009**

*Company Name:* **10 EATON GATE MANAGEMENT LIMITED**

*Company Number:* **04208989**

## Company Details

*Period Ending:* **01/05/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Pricipal Business Activities:*

*SIC codes:*

**9800**

| *Registered Office Address:* | *Register of Members Address:* | *Register of Debenture Holders Address:* |
|---|---|---|
| **10 TORRINGTON ROAD** | **10 TORRINGTON ROAD** | **10 TORRINGTON ROAD** |
| **CLAYGATE** | **CLAYGATE** | **CLAYGATE** |
| **ESHER** | **ESHER** | **ESHER** |
| **SURREY** | **SURREY** | **SURREY** |
| **UNITED KINGDOM** | **UNITED KINGDOM** | **UNITED KINGDOM** |
| **KT10 0SA** | **KT10 0SA** | **KT10 0SA** |

# *Details of Officers of the Company*

*Company Secretary* ]:

*Name:* **WILLIAM METCALF**

*Address:* **27 ST ANDREWS MANSIONS**
**4 DORSET STREET**
**LONDON**
**W1U 4EQ**

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*Director* ] :

*Name:* **BGL READS TRUST**
**COMPANY LIMITED**

*Address:* **PO BOX 119 COMMERCE HOUSE**
**ST PETER PORT**
**GUERNSEY**
**CHANNEL ISLANDS**
**GY1 3HB**

*Date of Birth:*                     *Nationality:*                                    *Occupation:*

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*Director* 2 :

*Name:* **JULIAN NICHOLAS**
**CHAMBERS**

*Address:* **WEST END HOUSE SHILTON**
**BURFORD**
**OXFORDSHIRE**
**OX18 4AQ**

*Date of Birth:* **10/10/1964**   *Nationality:* **BRITISH**            *Occupation:* **ESTATE AGENT**

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*Director 3 :*

| | | | |
|---|---|---|---|
| *Name:* | **DAVID JOHN RONKSLEY ELLIOTT HARPER** | *Address:* | **WESTWOOD TENNYSONS LANE HASLEMERE SURREY GU27 3AF** |

*Date of Birth:* **28/08/1963**    *Nationality:* **BRITISH**         *Occupation:* **CHARTERED SURVEYOR**

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## Share Capital

*Issued Share Capital Details:*

| Class of Share | Number of Shares issued | Aggregate Nominal value of issued Shares |
|---|---|---|
| **ORDINARY** | **3** | **GBP3** |
| *TOTALS* | | |
| | **3** | **GBP3** |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 01/05/2009**

*Name:* **BGL READS TRUST CO LTD**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 01/05/2009**

*Name:*        **JAD  TAWIL**

*Address:*

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*Name:*        **TAMARA  TAWIL**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 01/05/2009**

*Name:*        **MARTA ORTEGA  PEREZ**

*Address:*

## Authorisation

*Authoriser Designation:* **director**        *Date Authorised:* **26/05/2009**        *Authenticated:* **Yes (E/W)**