



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **10 Eaton Gate Management Limited**

Company Number: **04208989**

Date of this return: **01/05/2013**

SIC codes: **68209**

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

Situation of Registered Office: **843 FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW11 8NA**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **YOUNG**

Former names:

Service Address: **25 FINSBURY CIRCUS
LONDON
UNITED KINGDOM
EC2M 7EE**

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

Date of Birth: **14/01/1956** *Nationality:* **BRITISH**
Occupation: **PROPERTY**

Company Director

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

*Registered or
principal address:* **MARTELLO COURT ADMIRAL PARK
ST PETER PORT
GUERNSEY
UNITED KINGDOM
GY1 3HB**

Non European Economic Area (EEA) Company

Legal Form: **TRUST COMPANY LIMITED**
Law Governed: **CHANNEL ISLANDS**
Register Location:
Registration Number:

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

-EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. -EACH HAS EQUAL RIGHTS TO DIVIDENDS. -EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2013 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 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: BGL READS TRUST COMPANY LIMITED

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: DAVID JOHN HARPER

Shareholding 3 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: JULIAN NICHOLAS CHAMBERS

Authorisation

Authenticated

This form was authorised by one of the following:

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