



Companies House
— for the record —

AR01 (ef)

Annual Return



XQ89IJS

Received for filing in Electronic Format on the: **02/05/2010**

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

Company Number: **04208989**

Date of this return: **01/05/2010**

SIC codes: **9800**

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

Situation of Registered Office: **10 TORRINGTON ROAD
CLAYGATE
ESHER
SURREY
UNITED KINGDOM
KT10 0SA**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR WILLIAM**

Surname: **METCALF**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **DAVID JOHN RONKSLEY ELLIOTT**

Surname: **HARPER**

Former names:

Service Address: **WESTWOOD
TENNYSONS LANE
HASLEMERE
SURREY
GU27 3AF**

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

Date of Birth: **28/08/1963** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Corporate**

Name: **BGL READS TRUST COMPANY LIMITED**

*Registered or
principal address:* **COMMERCE HOUSE ST PETER PORT
GUERNSEY
CHANNEL ISLANDS
GY1 3HB**

Non European Economic Area (EEA) Company

Legal Form: **TRUST COMPANY LIMITED**

Law Governed: **CHANNEL ISLANDS**

Register Location: **N/A**

Registration Number: **N/A**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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
<i>Prescribed particulars</i>	NONE		

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 01/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 01/05/2010

Name: **BGL READS TRUST CO LTD**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 01/05/2010

Name: **DAVID JOHN HARPER**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 01/05/2010

Name: **JULIAN NICHOLAS CHAMBERS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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