



Companies House

**AR01** (ef)

**Annual Return**



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**X3COJHFC**

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

*Company Number:* **04208989**

*Date of this return:* **01/05/2014**

*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:* **FLAT 1 10 EATON GATE  
LONDON  
UNITED KINGDOM  
SW1W 9BJ**

## *Non European Economic Area (EEA) Company*

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

## Statement of Capital (Share Capital)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2014 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 GBP1 SHARES shares held as at the date of this return  
*Name:* BGL READS TRUST COMPANY LIMITED

*Shareholding 2* : 0 ORDINARY GBP1 SHARES shares held as at the date of this return  
1 shares transferred on 2014-03-20  
*Name:* DAVID JOHN HARPER

*Shareholding 3* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* BUCHANON HOLDINGS SA

*Shareholding 4* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* M O PEREZ

## *Authorisation*

*Authenticated*

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

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