Companies House

AR01 (ef)

Annual Return

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Company Name:	**10 Eaton Gate Management Limited**
Company Number:	**04208989**
Date of this return:	**01/05/2015**
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)

Class of shares	**ORDINARY GBP1 SHARES**	*Number allotted*	**3**
		Aggregate nominal value	**3**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**3**
		Total aggregate nominal value	**3**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2015 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: **BUCHANON HOLDINGS SA**

Shareholding 3 : **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.