



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X20EQIPT

*Received for filing in Electronic Format on the:* **19/01/2013**

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*Company Name:* **14 COMPAYNE GARDENS LIMITED**

*Company Number:* **04351227**

*Date of this return:* **10/01/2013**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **14 COMPAYNE GARDENS  
FLAT B  
LONDON  
NW6 3DH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MARTA**

*Surname:* **CHRUSCH**

*Former names:*

*Service Address:* **14B COMPAYNE GARDENS  
LONDON  
NW6 3DH**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **OLEG**

*Surname:*                            **ZAKHAROV**

*Former names:*

*Service Address:*                **14B COMPAYNE GARDENS  
LONDON  
NW6 3DH**

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

*Date of Birth:*    **18/10/1964**                                *Nationality:*    **BRITISH**

*Occupation:*    **ANALYST**

## *Company Director*

*Type:* **Corporate**  
*Name:* **GARSDALE PROPERTIES**

*Registered or  
principal address:* **17 BENTINCK STREET  
LONDON  
GREAT BRITAIN  
W1U 2ES**

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

*Legal Form:* **INCORPORATED**  
*Law Governed:* **PANAMA**  
*Register Location:*  
*Registration Number:*

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO PARTICULARS</b>			

## 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 10/01/2013 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 shares held as at the date of this return**  
*Name:* **CECILE JOSYANE BENGUIGUI**

*Name:* **MIKAEL ELIE SIMON BENGUIGUI**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MARTA CHRUSCH**

*Name:* **OLEG ZAKHAROV**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GARSDALE PROPERTY INC**

## Authorisation

*Authenticated*

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

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