



Companies House

— for the record —

AR01 (ef)

Annual Return



XA4W9GVR

Received for filing in Electronic Format on the: **22/01/2010**

Company Name: **14 COMPAYNE GARDENS LIMITED**

Company Number: **04351227**

Date of this return: **10/01/2010**

SIC codes: **7499**

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: **1964-10-18**

Nationality: **BRITISH**

Occupation: **ANALYST**

Company Director 2

Type: **Corporate**

Name: **GARSDALE PROPERTIES**

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

Non European Economic Area (EEA) Company

Legal Form: **INCORPORATED**

Law Governed: **PANAMA**

Register Location:

Registration Number:

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</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NO PARTICULARS		

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 10/01/2010 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 10/01/2010

Name: **MIKAEL ELIE SIMON BENGUIGUI**

Address:

Name: **CECILE JOSYANE BENGUIGUI**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 10/01/2010

Name: **OLEG ZAKHAROV**

Address:

Name: **MARTA CHRUSCH**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 10/01/2010

Name: **GARSDALE PROPERTY INC**

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.