



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XG9GSQP9**

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

*Company Number:* **04351227**

*Date of this return:* **10/01/2011**

*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:*    **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 10/01/2011 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 2011-01-10**  
*Name:* **CECILE JOSYANE BENGUIGUI**

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

*Shareholding 2* : **1 ORDINARY shares held as at 2011-01-10**  
*Name:* **MARTA CHRUSCH**

*Name:* **OLEG ZAKHAROV**

*Shareholding 3* : **1 ORDINARY shares held as at 2011-01-10**  
*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.