



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1NHFABV**

*Company Name:* **10 BERKELEY STREET LIMITED**

*Company Number:* **04609732**

*Date of this return:* **05/12/2012**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **6TH FLOOR 94-96 WIGMORE STREET  
LONDON  
W1U 3RF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MANOOCHEHR**

*Surname:* **BEHMARAM**

*Former names:*

*Service Address:* **101 HANGER LANE  
LONDON  
W5**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **DIANA AMANDA**

*Surname:*                **COSTA LAURENT ARBULU**

*Former names:*

*Service Address:*        **FLAT 10 10 BERKELEY STREET  
LONDON  
W1J 8DP**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **06/08/1945**                      *Nationality:*    **SPANISH**

*Occupation:*    **INTERIOR DESIGNER**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MARTIN ALFRED**

*Surname:*                            **EBELIS**

*Former names:*

*Service Address:*                **FLAT 16 10 BERKELEY STREET**  
    **LONDON**  
    **W1J 8DP**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **13/03/1951**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DEVELOPER**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **SIDNEY LEWIS**

*Surname:*                **FRANKEL**

*Former names:*

*Service Address:*        **6TH FLOOR 94-96  
WIGMORE STREET  
LONDON  
W1U 3RF**

*Country/State Usually Resident:*    **SOUTH AFRICA**

*Date of Birth:*    **08/10/1948**

*Nationality:*    **SOUTH AFRICAN**

*Occupation:*    **CONSULTANT**

*Company Director*    **4**

*Type:*                                **Person**

*Full forename(s):*                **AHMAD REZA**

*Surname:*                           **SALAR BOROUMAND**

*Former names:*

*Service Address:*                **FLAT 8 10 BERKELEY STREET  
LONDON  
W1J 8DP**

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

*Date of Birth:*   **08/05/1946**                                *Nationality:*   **BRITISH**

*Occupation:*     **CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>19</b>
		<i>Aggregate nominal value</i>	<b>19</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>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>19</b>
		<i>Total aggregate nominal value</i>	<b>19</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2012 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:* **ARINA HOLDINGS INC**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DIANA COSTA-LAURENT DE ARBULU**

*Name:* **VICTOR ARBULU**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JAROSLAVA YEOMAN**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **COLLECTABLE ASSETS LIMITED**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ASOBS LIMITED**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**

*Name:* AKKSHADA SHAH

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* PASUPATHY SIVAPRAGASAM

*Name:* NALLINI PATHMANATHAN

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* AHMAD-REZA SALAR-BOROUMAND

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* NALIM PATEL

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* SIDNEY ISAACS INCORPORATED

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANDREA BALLESTRIERI

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOHN EDWIN GORDON

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* CHRISTINE MANSOURPOUR

*Name:* MEHRDAD MANSOURPOUR

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* FINTAN CORNELIUS CROWLEY

*Name:* JAMES ROBERT MOLYNEUX

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* FRANK SALVONI

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* SIVAGNANAM SURENDRA

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return  
*Name:* THORA DORIS MARY COOKLIN

*Name:* LAWRENCE LEWIS COOKLIN

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return



*Name:* LOUISE KAREN WIRTH

*Name:* NICHOLAS JOHN PETER WIRTH

*Shareholding 19* : 1 ORDINARY shares held as at the date of this return

*Name:* BERKELEY STREET INVESTMENTS LIMITED

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### *Authorisation*

*Authenticated*

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

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