



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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XCDB3FL0

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

*Company Number:* **04609732**

*Date of this return:* **05/12/2009**

*SIC codes:* **7487**

*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**

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*Company Director* **1**

*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**

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*Company Director*      3

*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:*   **ENGLAND**

*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>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>19</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>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.</b>		

## 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 05/12/2009 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 05/12/2009**

*Name:* **ARINA HOLDINGS INC**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 05/12/2009**

*Name:*

**DIANA COSTA-LAURENT DE ARBULU**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 05/12/2009**

*Name:*

**JAROSLAVA YEOMAN**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 05/12/2009**

*Name:*

**SCOTT VINCENT**

*Address:*

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*Shareholding 5:*

**1 ORDINARY Shares held as at 05/12/2009**

*Name:*

**PRAEDIA RESIDENTIAL LIMITED**

*Address:*

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*Shareholding 6:*

**1 ORDINARY Shares held as at 05/12/2009**

*Name:*

**NITA SHAH**

*Address:*

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*Shareholding 7:*

**1 ORDINARY Shares held as at 05/12/2009**

*Name:*

**PASUPATHY SIVAPRAGASAM**

*Address:*

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*Shareholding 8:*

**1 ORDINARY Shares held as at 05/12/2009**

*Name:*

**AHMAD-REZA SALAR-BOROUMAND**

*Address:*

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*Shareholding 9:*

**1 ORDINARY Shares held as at 05/12/2009**

*Name:*

**NALIM PATEL**

*Address:*

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*Shareholding 1:*

**0**

**1 ORDINARY Shares held as at 05/12/2009**

*Name:*

**M A EBELIS**

*Address:*

*Shareholding 1:*  
*1* **1 ORDINARY Shares held as at 05/12/2009**

*Name:* **ANDREA BALLESTRIERI**

*Address:*

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*Shareholding 1:*  
*2* **1 ORDINARY Shares held as at 05/12/2009**

*Name:* **JOHN EDWIN GORDON**

*Address:*

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*Shareholding 1:*  
*3* **1 ORDINARY Shares held as at 05/12/2009**

*Name:* **MEHRDAD MANSOURPOUR**

*Address:*

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*Shareholding 1:*  
*4* **1 ORDINARY Shares held as at 05/12/2009**

*Name:* **JAMES ROBERT MOLYNEUX**

*Address:*

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*Shareholding 1:*  
*5* **1 ORDINARY Shares held as at 05/12/2009**

*Name:* **FRANK SALVONI**

*Address:*

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*Shareholding 1:*  
*6* **1 ORDINARY Shares held as at 05/12/2009**

*Name:* **SIVAGNANAM SURENDRA**

*Address:*

Shareholding 1:  
7 **1 ORDINARY Shares held as at 05/12/2009**

Name: **THORA DORIS MARY COOKLIN**

Address:

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Shareholding 1:  
8 **1 ORDINARY Shares held as at 05/12/2009**

Name: **LOUISE KAREN WIRTH**

Address:

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Shareholding 1:  
9 **1 ORDINARY Shares held as at 05/12/2009**

Name: **BERKELEY STREET INVESTMENTS LIMITED**

Address:

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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.