



Companies House

AR01 (ef)

Annual Return



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Company Name: **10 BERKELEY STREET LIMITED**

Company Number: **04609732**

Date of this return: **05/12/2014**

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): **MR 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)

Class of shares	ORDINARY	<i>Number allotted</i>	19
		<i>Aggregate nominal value</i>	19
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2014 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: AKASH DILESH MEHTA

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: JAMES ANTHONY DORAN

Name: MONTAJEB KHALIL

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: NICHOLAS JOHN PETER WIRTH

Name: LOUISE KAREN WIRTH

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: BERKELEY STREET INVESTMENTS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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