



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 31/07/2009

Company Name: **10 LENNOX GARDENS LIMITED**

Company Number: **05890706**

Company Details

Period Ending: **28/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**16 OLD BAILEY
LONDON
EC4M 7EG**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **TEMPLE SECRETARIAL
LIMITED**

Address: **16 OLD BAILEY
LONDON
EC4M 7EG**

Director 1 :

Name: **CLAUDIA FEBRES-
CORDERO**

Address: **FLAT 1 10 LENNOX GARDENS
LONDON
SW1X 0DG**

Date of Birth: **07/03/1955** *Nationality:* **British**

Occupation: **LAWYER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	5	GBP5.00

TOTALS

5	GBP5.00
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 28/07/2009

Name:

ENFRANCHISEMENT CAPITAL HOLDINGS LIMITED

Address:

Shareholding 2:

1 ORDINARY Shares held as at 28/07/2009

Name:

FIRMANDALE HOLDINGS LIMITED

Address:

Shareholding 3:

1 ORDINARY Shares held as at 28/07/2009

Name:

GRACILLIS LIMITED

Address:

Shareholding 4:

2 ORDINARY Shares held as at 28/07/2009

Name:

LOTTI NEUMANN

Address:

Shareholding 5:

0 ORDINARY Shares held as at 28/07/2009

1 DISPOSED OF IN PERIOD ON 04/01/2009

Name:

TEMPLE SECRETARIAL LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **31/07/2009**

Authenticated: **Yes (E/W)**