



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **10 LENNOX GARDENS LIMITED**

*Company Number:* **05890706**

*Date of this return:* **15/04/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **36A KENWAY ROAD  
LONDON  
SW5 0RA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **ASTBERRYS PROPERTY SERVICES LIMITED**

*Registered or principal address:* **36A KENWAY ROAD  
LONDON  
ENGLAND  
SW5 0RA**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **06615689**

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## *Company Director 1*

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

*Surname:* **FEBRES-CORDERO**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/03/1955** *Nationality:* **BRITISH**  
*Occupation:* **LAWYER**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>5</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>5</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</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>5</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>5</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2016 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:* ENFRANCHISEMENT CAPITAL HOLDINGS LIMITED

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* FIRMANDALE HOLDINGS LIMITED

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

*Shareholding 4* : 2 ORDINARY shares held as at the date of this return  
*Name:* LOTTI NEUMANN

## *Authorisation*

*Authenticated*

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

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