



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/05/2015**

X46RDHKH

Company Name: **10 LENNOX GARDENS LIMITED**

Company Number: **05890706**

Date of this return: **15/04/2015**

SIC codes: **98000**

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

Situation of Registered Office: **36A KENWAY ROAD
LONDON
ENGLAND
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**

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: **07/03/1955** *Nationality:* **BRITISH**
Occupation: **LAWYER**

Statement of Capital (Share Capital)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2015 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.