



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/06/2016**

X59RSWWA

Company Name: **10 COMPAYNE GARDENS LTD**

Company Number: **06236218**

Date of this return: **03/05/2016**

SIC codes: **68320**

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

Situation of Registered Office: **EGALE 1 80 ST ALBANS ROAD
WATFORD
HERTS
ENGLAND
WD17 1DL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BUSHEY SECRETARIES & REGISTRARS LIMITED**

*Registered or
principal address:* **EGALE 1 80 ST ALBANS ROAD
WATFORD
HERTS
UNITED KINGDOM
WD17 1DL**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, WALES**
Registration Number: **03797117**

Company Director ***1***

Type: **Person**

Full forename(s): **MS LEONIE VAN**

Surname: **NESS**

Former names:

Service Address: **FLAT 2 10 COMPAYNE GARDENS
LONDON
UNITED KINGDOM
NW6 3DH**

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

Date of Birth: ****/06/1933**

Nationality: **SCOTTISH**

Occupation: **BOOK SELLER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
ALL SHARES HAVE FULL VOTING RIGHTS.			

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 03/05/2016 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 1 GBP shares held as at the date of this return
Name: RICHARD BRAY

Shareholding 2 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: AMIT NAGPAL

Shareholding 3 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: LEON VAN NESS

Shareholding 4 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: JAN PUTNIS

Shareholding 5 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR & MRS ZOLDAN

Authorisation

Authenticated

This form was authorised by one of the following:

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