



Companies House

AR01 (ef)

Annual Return



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Company Name: **10 EARDLEY CRESCENT LIMITED**

Company Number: **07405714**

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

SIC codes: **98000**

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

Situation of Registered Office: **10 EARDLEY CRESCENT
LONDON
ENGLAND
SW5 9JZ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **GEORGEA KASSANDRA KRISTIN**

Surname: **BLAKEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/09/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **SHERINA FERDOUSI**

Surname: **HAIDER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/02/1977**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR PATRICK MICHAEL**

Surname: **KIELTY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/06/1956**

Nationality: **IRISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **XERXES JAMSHID**

Surname: **MEDORA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/01/1973**

Nationality: **SINGAPOREAN**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **SALAH**

Surname: **SALEM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/07/1964**

Nationality: **IRAQ**

Occupation: **DIRECTOR**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO: DIVIDEND PAYMENT AND OTHER DISTRIBUTIONS; DISTRIBUTIONS ON WINDING UP OF THE COMPANY. THE SHARES ARE NON-REDEEMABLE.

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: PATRICK MICHAEL KIELTY (BF)

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SALAH SALEM (GFF)

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: SHERINA FERDOUSI HAIDER (1ST FF)

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: XERXES JAMSHID MEDORA (2ND FF)

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: GEORGEA KASSANDRA KRISTIN BLAKEY (TFF)

Authorisation

Authenticated

This form was authorised by one of the following:

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