



Companies House

**AR01** (ef)

**Annual Return**



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**X39ST437**

*Company Name:* **10 BOURDON STREET LIMITED**

*Company Number:* **04792831**

*Date of this return:* **09/06/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **FLAT 1 10 BOURDON STREET  
LONDON  
W1K 3PF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **AMIT**

*Surname:* **CHADHA**

*Former names:*

*Service Address:* **FLAT 1 10 BOURDON STREET  
LONDON  
W1K 3PF**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **AMIT**

*Surname:*                **CHADHA**

*Former names:*

*Service Address:*        **FLAT 1 10 BOURDON STREET  
LONDON  
W1K 3PF**

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

*Date of Birth:*    **16/01/1973**                      *Nationality:*    **BRITISH**

*Occupation:*    **PROPERTY**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR CLIVE GRAHAM**

*Surname:* **JONES**

*Former names:*

*Service Address:* **FLAT 2 10 BOURDON STREET  
LONDON  
W1K 3PF**

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

*Date of Birth:* **05/02/1947** *Nationality:* **BRITISH**  
*Occupation:* **PR CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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 ORDINARY SHARES ARE NON REDEEMABLE, RANK EQUALLY IN RESPECT OF DIVIDENDS AND CAPITAL DISTRIBUTIONS AND EACH SHARE CARRIES ONE VOTE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2014 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:* AMIT CHADHA

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* CLIVE GRAHAM JONES

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

## *Authorisation*

*Authenticated*

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

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