



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **79 CADOGAN SQUARE MANAGEMENT COMPANY LIMITED**

Company Number: **00644102**

Date of this return: **08/12/2009**

SIC codes: **9800**

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

Situation of Registered Office: **WILLMOTT HOUSE
12 BLACKS ROAD
LONDON
W6 9EU**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **WILLMOTTS (EALING) LIMITED**
Registered or principal address: **12 WILLMOTT HOUSE 12 BLACKS ROAD
LONDON
W6 9EU**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **03345586**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**
Full forename(s): **JOHN LAIM CHUN**
Surname: **LEE**
Former names:
Service Address: **BUILDING 4 BEAUCHAMP COURT
10 VICTORS WAY
BARNET
HERTFORDSHIRE
EN5 5TZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1964-08-26** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR DICK HAIG**
Surname: **OUZOUNIAN**
Former names:
Service Address: **79 CADOGAN SQUARE**
 LONDON
 UNITED KINGDOM
 SW1X 0DY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1929-05-09** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EQUAL RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

20 ORDINARY Shares held as at 08/12/2009

Name: **D.H. OUZOUNIAN**

Address:

Name: **D.H. OUZOUNIAN**

Address:

Shareholding : 2

20 ORDINARY Shares held as at 08/12/2009

Name: **MARSHALL DONALD MASCOTT**

Address:

Name: **KATHERINE SUSAN MASCOTT**

Address:

Shareholding : 3

20 ORDINARY Shares held as at 08/12/2009

Name:

GLENEALY INVESTMENT ESTABLISHMENT

Address:

Shareholding : 4

20 ORDINARY Shares held as at 08/12/2009

Name:

ERNEST KRAMER

Address:

Shareholding : 5

20 ORDINARY Shares held as at 08/12/2009

Name:

THE PRIME LONDON CAPITAL FUND

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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