



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: **08/12/2010**

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

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**

Company Director ***I***

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: **26/08/1964** *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: **09/05/1929** *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 08/12/2010 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 2010-12-08

Name: D.H. OUZOUNIAN

Name: D.H. OUZOUNIAN

Shareholding 2 : 20 ORDINARY shares held as at 2010-12-08

Name: KATHERINE SUSAN MASCOTT

Name: MARSHALL DONALD MASCOTT

Shareholding 3 : 20 ORDINARY shares held as at 2010-12-08

Name: GLENEALY INVESTMENT ESTABLISHMENT

Shareholding 4 : 20 ORDINARY shares held as at 2010-12-08

Name: ASSET INV SW1 LTD

Shareholding 5 : 20 ORDINARY shares held as at 2010-12-08

Name: THE PRIME LONDON CAPITAL FUND

Authorisation

Authenticated

This form was authorised by one of the following:

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