



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **00644102**

*Date of this return:* **08/12/2014**

*SIC codes:* **98000**

*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**

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*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:*   **26/08/1964**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>EQUAL RIGHTS</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2014 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* : 20 ORDINARY shares held as at the date of this return  
*Name:* D.H. OUZOUNIAN

*Name:* D.H. OUZOUNIAN

*Shareholding 2* : 20 ORDINARY shares held as at the date of this return  
*Name:* KATHERINE SUSAN MASCOTT

*Name:* MARSHALL DONALD MASCOTT

*Shareholding 3* : 20 ORDINARY shares held as at the date of this return  
*Name:* GLENEALY INVESTMENT ESTABLISHMENT

*Shareholding 4* : 20 ORDINARY shares held as at the date of this return  
*Name:* THE PRIME LONDON CAPITAL FUND

*Shareholding 5* : 20 ORDINARY shares held as at the date of this return  
*Name:* FORMULA 9 MANAGEMENT LIMITED

## *Authorisation*

*Authenticated*

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

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