



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/01/2015**

Company Name: **18 BRECHIN PLACE LIMITED**

Company Number: **01218395**

Date of this return: **31/12/2014**

SIC codes: **98000**

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

Situation of Registered Office: **15 YOUNG STREET (SECOND FLOOR)
LONDON
ENGLAND
W8 5EH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KENNETH PETER**

Surname: **JUDGE**

Former names:

Service Address: **LE VALLESPER
25 BLVD DU LARVOTTO
MONTE CARLO
MONACO MC98000**

Company Director 1

Type: **Person**
Full forename(s): **KENNETH PETER**

Surname: **JUDGE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **MONACO**

Date of Birth: **16/04/1955** Nationality: **AUSTRALIAN**
Occupation: **LAWYER**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN GILBERT**

Surname: **WAUD**

Former names:

Service Address: **BEARWOOD
HOLTYE ROAD, COWDEN
EDENBRIDGE
KENT
TN8 7EG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/12/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	40
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: EVAN CALTHORPE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: M CAPASSO

Shareholding 3 : 2 ORDINARY shares held as at the date of this return
Name: KENNETH PETER JUDGE

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: STEPHEN GILBERT WAUD

Authorisation

Authenticated

This form was authorised by one of the following:

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