



Companies House

**AR01** (ef)

**Annual Return**



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**X33IQNQ1**

*Company Name:* **48 BERKELEY SQUARE (MANAGEMENT) LIMITED**

*Company Number:* **01637760**

*Date of this return:* **13/12/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **LYNTON HOUSE 7-12 TAVISTOCK SQUARE  
LONDON  
UNITED KINGDOM  
WC1H 9BQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **NEIL DAVID**

*Surname:* **MITCHENALL**

*Former names:*

*Service Address:* **FLAT C  
48 BERKELEY SQUARE  
LONDON  
W1X 5DB**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **GEOFFREY**

*Surname:*                **ELLIOTT**

*Former names:*

*Service Address:*        **C/O BSG VALENTINE  
LYNTON HOUSE 7-12 TAVISTOCK SQUARE  
LONDON  
WC1H 9BQ**

*Country/State Usually Resident:*    **BERMUDA**

*Date of Birth:*    **22/04/1939**                      *Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DAVID CHARLES**

*Surname:* **ORD**

*Former names:*

*Service Address:* **FLAT D 48 BERKELEY SQUARE  
LONDON  
ENGLAND  
W1J 5AX**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **21/07/1948** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **KAY LORRAINE**

*Surname:*                **ORD**

*Former names:*

*Service Address:*        **48D BERKELEY SQUARE  
LONDON  
W1J 5AX**

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

*Date of Birth:*    **21/07/1950**                      *Nationality:*    **BRITISH**

*Occupation:*    **HOUSEWIFE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</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 13/12/2013 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* : **64 ORDINARY shares held as at the date of this return**  
*Name:* **O K WETZEL**

*Name:* **OTTO WETZEL**

*Shareholding 2* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **TACOMA INVESTMENTS NV**

*Shareholding 3* : **65 ORDINARY shares held as at the date of this return**  
*Name:* **PESKENI HOLDINGS CORP SA**

*Shareholding 4* : **84 ORDINARY shares held as at the date of this return**  
*Name:* **AOC BVI LTD**

*Shareholding 5* : **98 ORDINARY shares held as at the date of this return**  
*Name:* **AL SHAMSI**

*Name:* **AL SHAMSI**

*Shareholding 6* : 39 ORDINARY shares held as at the date of this return  
*Name:* ERIC YOUNG

*Shareholding 7* : 63 ORDINARY shares held as at the date of this return  
*Name:* ROS (PROPERTIES) LTD

*Shareholding 8* : 134 ORDINARY shares held as at the date of this return  
*Name:* KAY LORRAINE ORD

*Shareholding 9* : 34 ORDINARY shares held as at the date of this return  
*Name:* BIMAL BAWA HA CHRISTIAN

*Shareholding 10* : 84 ORDINARY shares held as at the date of this return  
*Name:* CLAIRE TAN XUAN

*Name:* TAN KAH ENG

*Shareholding 11* : 64 ORDINARY shares held as at the date of this return  
*Name:* LOWES FINANCE LIMITED

*Shareholding 12* : 140 ORDINARY shares held as at the date of this return  
*Name:* STARSTONE HOLDINGS LIMITED

*Shareholding 13* : 98 ORDINARY shares held as at the date of this return  
*Name:* CORNISH GROUP INVESTMENTS PTY LIMITED

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### *Authorisation*

*Authenticated*

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

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