



Companies House

AR01 (ef)

Annual Return



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X41GUPTY

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

Company Number: **01637760**

Date of this return: **13/12/2014**

SIC codes: **98000**

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

Situation of Registered Office: **LYNTON HOUSE 7-12 TAVISTOCK SQUARE
LONDON
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**

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)

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

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2014 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 : **64 ORDINARY shares held as at the date of this return**
Name: **OTTO WETZEL**

Name: **O K 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: TAN KAH ENG

Name: CLAIRE TAN XUAN

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

Authorisation

Authenticated

This form was authorised by one of the following:

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