



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/01/2015**

**X3Z0EI8H**

*Company Name:* **49 Cadogan Gardens Limited**

*Company Number:* **01721933**

*Date of this return:* **12/01/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **94 PARK LANE  
CROYDON  
SURREY  
UNITED KINGDOM  
CR0 1JB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **HML COMPANY SECRETARIAL SERVICES LIMITED**

*Registered or  
principal address:* **9-11 THE QUADRANT  
RICHMOND  
SURREY  
UNITED KINGDOM  
TW9 1BP**

## *European Economic Area (EEA) Company*

*Register Location:* **GB**  
*Registration Number:* **07106746**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **ALEXANDRA**

*Surname:*                                **HENNESSY**

*Former names:*

*Service Address:*                        **FLAT 3 49 CADOGAN GARDENS  
LONDON  
UNITED KINGDOM  
SW3 2TH**

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

*Date of Birth:*    **31/12/1966**                                *Nationality:*    **AMERICAN**

*Occupation:*    **P A**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MS JEANNE VALERIA**

*Surname:* **VULLINGHS**

*Former names:*

*Service Address:* **FLAT 2 49 CADOGAN GARDENS  
LONDON  
UNITED KINGDOM  
SW3 2TH**

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

*Date of Birth:* **26/03/1957** *Nationality:* **ITALIAN**

*Occupation:* **DIRECTOR CITIGROUP**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>12</b>
		<i>Aggregate nominal value</i>	<b>60</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>5</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>12</b>
		<i>Total aggregate nominal value</i>	<b>60</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2015 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **JEANNE V VULLINGHS**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **COMPOS LIMITED**

*Shareholding 3* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **ANTEJ LIMITED**

*Shareholding 4* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **MRS A T RAWLINS**

*Shareholding 5* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN MARWOOD CLEESE**

*Shareholding 6* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **CLAUDINE GORDON**

## *Authorisation*

*Authenticated*

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

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