



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **01721933**

*Date of this return:* **12/01/2016**

*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:*    **\*\*/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:* **\*\*/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 12/01/2016 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*

<i>Shareholding 1</i>	<b>: 2 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>JEANNE V VULLINGHS</b>
<i>Shareholding 2</i>	<b>: 0 ORDINARY shares held as at the date of this return</b>
	<b>2 shares transferred on 2015-03-18</b>
<i>Name:</i>	<b>ANTEJ LIMITED</b>
<i>Shareholding 3</i>	<b>: 2 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>MRS A T RAWLINS</b>
<i>Shareholding 4</i>	<b>: 2 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>JOHN MARWOOD CLEESE</b>
<i>Shareholding 5</i>	<b>: 2 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>CLAUDINE GORDON</b>
<i>Shareholding 6</i>	<b>: 2 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>BRIAN CHIA HOCK GEE &amp; SU FEN LIM (JOINTLY)</b>

*Shareholding 7* : 2 ORDINARY shares held as at the date of this return  
*Name:* DALIA FAISAL SAUD AL FOZAN

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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.