



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **1-5 LOWNDES SQUARE MANAGEMENT COMPANY LIMITED**

Company Number: **01842645**

Date of this return: **23/04/2010**

SIC codes: **9800**

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

Situation of Registered Office: **5 OLD BROAD STREET
LONDON
UNITED KINGDOM
EC2N 1AD**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR JEREMY PETER**

Surname: **SMALL**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **MR COLIN PETER**
Surname: **GOODWIN**
Former names:
Service Address: **7 NEWGATE STREET**
 LONDON
 UNITED KINGDOM
 EC1A 7NX

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

Date of Birth: **30/04/1960** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **2**

Type: **Person**
Full forename(s): **JAMES WINTRINGHAM**
Surname: **OWEN**
Former names:
Service Address: **7 NEWGATE STREET**
 LONDON
 ENGLAND
 EC1A 7NX

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

Date of Birth: **16/07/1950** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **MR STEPHEN RICHARD**

Surname: **YATES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/03/1951**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	6.25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Class of shares	B ORDINARY	<i>Number allotted</i>	75
		<i>Aggregate nominal value</i>	18.75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	25.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 A ORDINARY Shares held as at 23/04/2010

Name:

AYFONA ESTABLISHMENT

Address:

Shareholding : 2

1 A ORDINARY Shares held as at 23/04/2010

Name:

BHW INVESTMENTS LLC

Address:

Shareholding : 3

2 A ORDINARY Shares held as at 23/04/2010

Name:

BLUE SKY PROMOTION LIMITED

Address:

Shareholding : 4

3 A ORDINARY Shares held as at 23/04/2010

Name:

CREDIT TRADE SA

Address:

Shareholding : 5

1 A ORDINARY Shares held as at 23/04/2010

Name:

MARIJKE DE KONING

Address:

Shareholding : 6

1 A ORDINARY Shares held as at 23/04/2010

Name:

FINELLA CORPORATE SERVICES LIMITED

Address:

Shareholding : 7

1 A ORDINARY Shares held as at 23/04/2010

Name:

COLIN PETER GOODWIN

Address:

Shareholding : 8

8 A ORDINARY Shares held as at 23/04/2010

Name:

MAENE INTERNATIONAL LIMITED

Address:

Shareholding : 9

1 A ORDINARY Shares held as at 23/04/2010

Name:

MAHAL INVESTMENTS LIMITED

Address:

Shareholding : 10

1 A ORDINARY Shares held as at 23/04/2010

Name: **JAMES WINTRINGHAM OWEN**

Address:

Shareholding : 11

1 A ORDINARY Shares held as at 23/04/2010

Name: **ATHOS PAPAELLINAS**

Address:

Shareholding : 12

1 A ORDINARY Shares held as at 23/04/2010

Name: **THE REPUBLIC OF HUNGARY**

Address:

Shareholding : 13

2 A ORDINARY Shares held as at 23/04/2010

Name: **SUN LIFE NOMINEES LIMITED**

Address:

Shareholding : 14

1 A ORDINARY Shares held as at 23/04/2010

Name: **STEPHEN RICHARD YATES**

Address:

Shareholding : 15

75 B ORDINARY Shares held as at 23/04/2010

Name: **SUN LIFE NOMINEES LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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