



**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:* **23/04/2011**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **PIXHAM END  
DORKING  
SURREY  
RH4 1QA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **FRIENDS LIFE SECRETARIAL SERVICES LIMITED**

*Registered or principal address:* **PIXHAM END  
DORKING  
SURREY  
UNITED KINGDOM  
RH4 1QA**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **07350629**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MICHAEL ROBERT**

*Surname:* **KIPLING**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **30/03/1957** *Nationality:* **BRITISH**  
*Occupation:* **ACTUARY**

*Company Director*    **2**

Type:                                **Person**  
Full forename(s):                **JIN-WEE**

Surname:                            **TAN**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **05/04/1978**                                *Nationality:*    **BRITISH**

*Occupation:*        **HEAD OF INVESTMENT**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MARK RICHARD BEAVIS**

Surname:                            **VERSEY**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **13/08/1972**                                *Nationality:*    **BRITISH**

*Occupation:*        **CHIEF INVESTMENT OFFICER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>25</b>
		<i>Aggregate nominal value</i>	<b>6.25</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.25</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>75</b>
		<i>Aggregate nominal value</i>	<b>18.75</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.25</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>25</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2011 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 2011-04-23  
*Name:* AYFONA ESTABLISHMENT

*Shareholding 2* : 1 A ORDINARY shares held as at 2011-04-23  
*Name:* BHW INVESTMENTS LLC

*Shareholding 3* : 2 A ORDINARY shares held as at 2011-04-23

*Name:* **BLUE SKY PROMOTION LIMITED**

*Shareholding 4* : **3 A ORDINARY shares held as at 2011-04-23**  
*Name:* **CREDIT TRADE SA**

*Shareholding 5* : **1 A ORDINARY shares held as at 2011-04-23**  
*Name:* **MARIJKE DE KONING**

*Shareholding 6* : **0 A ORDINARY shares held as at 2011-04-23**  
**1 shares transferred on 2010-11-05**  
*Name:* **FINELLA CORPORATE SERVICES LIMITED**

*Shareholding 7* : **0 A ORDINARY shares held as at 2011-04-23**  
**1 shares transferred on 2010-09-13**  
*Name:* **COLIN PETER GOODWIN**

*Shareholding 8* : **1 A ORDINARY shares held as at 2011-04-23**  
*Name:* **JERTAC COMPANY SA**

*Shareholding 9* : **8 A ORDINARY shares held as at 2011-04-23**  
*Name:* **MAENE INTERNATIONAL LIMITED**

*Shareholding 10* : **1 A ORDINARY shares held as at 2011-04-23**  
*Name:* **MAHAL INVESTMENTS LIMITED**

*Shareholding 11* : **0 A ORDINARY shares held as at 2011-04-23**  
**1 shares transferred on 2010-09-13**  
*Name:* **JAMES WINTRINGHAM OWEN**

*Shareholding 12* : **1 A ORDINARY shares held as at 2011-04-23**  
*Name:* **ATHOS PAPAELLINAS**

*Shareholding 13* : **1 A ORDINARY shares held as at 2011-04-23**  
*Name:* **THE REPUBLIC OF HUNGARY**

*Shareholding 14* : **5 A ORDINARY shares held as at 2011-04-23**  
*Name:* **FRIENDS SL NOMINEES LIMITED**

*Shareholding 15* : **0 A ORDINARY shares held as at 2011-04-23**  
**1 shares transferred on 2010-09-13**  
*Name:* **STEPHEN RICHARD YATES**

*Shareholding 16* : **75 B ORDINARY shares held as at 2011-04-23**  
*Name:* **FRIENDS SL NOMINEES 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.