Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **17/05/2016**

X575LQ69

Company Name:	**1-5 Lowndes Square Management Company Limited**
Company Number:	**01842645**
Date of this return:	**24/04/2016**
SIC codes:	**98000**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**PIXHAM END DORKING SURREY UNITED KINGDOM RH4 1QA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

SECRETARIAT FRIENDS LIFE
2ND FLOOR, ONE NEW CHANGE
LONDON
ENGLAND
ENGLAND
EC4M 9EF

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

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: **7350629**

Company Director 1

Type: **Person**
Full forename(s): **MR PIERRE ALAIN**

Surname: **BISCAY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1979** *Nationality:* **FRENCH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID STEVEN**

Surname: **BLACKWELL**

Former names:

Service Address: **NO. 1 POULTRY**
LONDON
UNITED KINGDOM
EC2R 8EJ

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

Date of Birth: ****/08/1978** *Nationality:* **BRITISH**

Occupation: **INVESTMENT SENIOR MANAGER**

Company Director 3

Type: **Person**

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

Surname: **LONG**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1960** *Nationality:* **BRITISH**

Occupation: **INSURANCE MANAGER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	*Number allotted*	26
		Aggregate nominal value	6.5
Currency	GBP	*Amount paid per share*	0.25
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (ONLY ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	B ORDINARY	*Number allotted*	78
		Aggregate nominal value	19.5
Currency	GBP	*Amount paid per share*	0.25
		Amount unpaid per share	0

Prescribed particulars

THE SHARES RANK PARI PASSU IN ALL RESPECTS WITH THE A ORDINARY SHARES.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	104
		Total aggregate nominal value	26

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2016 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

Shareholding 1 : **1 A ORDINARY shares held as at the date of this return**
Name: **AYFONA ESTABLISHMENT**

Shareholding 2 : **1 A ORDINARY shares held as at the date of this return**
Name: **BHW INVESTMENTS LLC**

Shareholding 3 : **2 A ORDINARY shares held as at the date of this return**

Name: BLUE SKY PROMOTION LIMITED

Shareholding 4 : **1 A ORDINARY shares held as at the date of this return**
Name: **FRIENDS SL NOMINEES LIMITED**

Shareholding 5 : **1 A ORDINARY shares held as at the date of this return**
Name: **JERTAC COMPANY SA**

Shareholding 6 : **1 A ORDINARY shares held as at the date of this return**
Name: **SELIM KORAY**

Shareholding 7 : **6 A ORDINARY shares held as at the date of this return**
Name: **LESSAY PROPERTIES LIMITED**

Shareholding 8 : **5 A ORDINARY shares held as at the date of this return**
Name: **MAENE INTERNATIONAL LIMITED**

Shareholding 9 : **1 A ORDINARY shares held as at the date of this return**
Name: **MAHAL INVESTMENTS LIMITED**

Shareholding 10 : **1 A ORDINARY shares held as at the date of this return**
Name: **MARMAR FAMILY HOLDINGS LIMITED**

Shareholding 11 : **1 A ORDINARY shares held as at the date of this return**
Name: **ATHOS PAPAELLINAS**

Shareholding 12 : **1 A ORDINARY shares held as at the date of this return**
Name: **SEACOURT DEVELOPMENTS LIMITED**

Shareholding 13 : **3 A ORDINARY shares held as at the date of this return**
Name: **SG HAMBROS TRUST COMPANY (CHANNEL ISLANDS) LIMITED**

Shareholding 14 : **1 A ORDINARY shares held as at the date of this return**
Name: **THE REPUBLIC OF HUNGARY**

Shareholding 15 : **78 B ORDINARY shares held as at the date of this return**
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.