



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/05/2015**

X47UKJ8J

Company Name: **1-5 Lowndes Square Management Company Limited**

Company Number: **01842645**

Date of this return: **24/04/2015**

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)
Directors' indemnities (section 237)
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: **08/08/1979** *Nationality:* **FRENCH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **GROVES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/03/1977** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MRS YANG**

Surname: **SONG**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/02/1983** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	26
		<i>Aggregate nominal value</i>	6.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	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	<i>Number allotted</i>	78
		<i>Aggregate nominal value</i>	19.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	104
		<i>Total aggregate nominal value</i>	26

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2015 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 : 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.