



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **76-78 CADOGAN PLACE MANAGEMENT LIMITED**

Company Number: **02253547**

Date of this return: **31/12/2012**

SIC codes: **98100**

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

Situation of Registered Office: **ENTERPRISE HOUSE 21 BUCKLE STREET
LONDON
UNITED KINGDOM
E1 8NN**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **CARTER BACKER WINTER TRUSTEES LIMITED**

*Registered or
principal address:* **ENTERPRISE HOUSE 21 BUCKLE STREET
LONDON
UNITED KINGDOM
E1 8NN**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, WALES**

Registration Number: **02834505**

Company Director ***I***

Type: **Person**

Full forename(s): **MORGAN CHIA-WEN**

Surname: **SZE**

Former names:

Service Address: **FLAT 3 77 CADOGAN PLACE
LONDON
UNITED KINGDOM
SW1X 9RD**

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

Date of Birth: **19/09/1965**

Nationality: **AMERICAN/BRITISH**

Occupation: **INVESTOR**

Company Director 2

Type: **Person**

Full forename(s): **DAVID**

Surname: **DARSA**

Former names:

Service Address: **FLAT 2 76-78 CADOGEN PLACE
LONDON
UNITED KINGDOM
SW1X 9RP**

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

Date of Birth: **12/08/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING VOTING RIGHTS).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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 ORDINARY 1 GBP shares held as at the date of this return
Name: BLACK PEARL FOUNDATION

Shareholding 2 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: DAVID AND JANIS A DARSA

Shareholding 3 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: FROU HOLDINGS LIMITED

Shareholding 4 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: IAN HETHERINGTON

Shareholding 5 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MORGAN CHAI-WEN SZE & BOBBI HERNANDEZ

Shareholding 6 : 2 ORDINARY 1 GBP shares held as at the date of this return
Name: PALISANDER FINANCE TRADE INC.

Shareholding 7 : 1 ORDINARY 1 GBP shares held as at the date of this return

Name: LADY SELSDON

Authorisation

Authenticated

This form was authorised by one of the following:

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