



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **81 CADOGAN PLACE MANAGEMENT COMPANY LIMITED**

Company Number: **02355246**

Date of this return: **03/03/2013**

SIC codes: **98000**

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

Situation of Registered Office: **C/O JOHN MORTIMER PROPERTY MANAGEMENT LIMITED
BAGSHOT ROAD
BRACKNELL
BERKSHIRE
RG12 9SE**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MORTIMER SECRETARIES**

*Registered or
principal address:* **C/O JOHN MORTIMER PROPERTY MANAGEMENT LIMITED
BAGSHOT ROAD
BRACKNELL
BERKSHIRE
RG12 9SE**

European Economic Area (EEA) Company

Register Location: **BAGSHOT ROAD, BRACKNELL RG12 9SE**
Registration Number: **2355246**

Company Director ***1***

Type: **Person**

Full forename(s): **HEATHER JEAN**

Surname: **BRONKS**

Former names:

Service Address: **81 CADOGAN PLACE
LONDON
SW1X 9RP**

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

Date of Birth: **25/04/1969**

Nationality: **SOUTH AFRICAN**

Occupation: **GEMOLOGIST**

Company Director 2

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

Surname: **CHOUDHRIE**

Former names:

Service Address: **C/O C & C ALPHA GROUP
1 VINCENT SQUARE
LONDON
UNITED KINGDOM
SW1P 2PN**

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

Date of Birth: **22/06/1978** *Nationality:* **BRITISH**
Occupation: **EXECUTIVE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS AT AGMS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2013 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 : **11 ORDINARY shares held as at the date of this return**
Name: **CDC PROPERTY HOLDINGS LTD**

Shareholding 2 : **11 ORDINARY shares held as at the date of this return**
Name: **JULIA MALLUDY AISBITT**

Shareholding 3 : **17 ORDINARY shares held as at the date of this return**
Name: **KHAKAJA ASIF RAHMAN**

Name: **REHANAN RAHMAN**

Shareholding 4 : **15 ORDINARY shares held as at the date of this return**
Name: **ROSELA INVESTMENTS LTD**

Shareholding 5 : **17 ORDINARY shares held as at the date of this return**
Name: **R J F BRONKS**

Shareholding 6 : **0 ORDINARY shares held as at the date of this return**
12 shares transferred on 2012-10-31

Name: BHANU CHAUDHRIE

Shareholding 7 : 0 ORDINARY shares held as at the date of this return
17 shares transferred on 2012-10-31

Name: SUNBREEZE HOLDINGS LTD.

Shareholding 8 : 17 ORDINARY shares held as at the date of this return

Name: DREAMWORKZ INTERNATIONAL LTD.

Shareholding 9 : 12 ORDINARY shares held as at the date of this return

Name: INFINITY GLOBAL FINANCE

Authorisation

Authenticated

This form was authorised by one of the following:

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