



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/01/2015**

X3ZVJU3C

Company Name: **11 Chelsea Embankment Management Company Limited**

Company Number: **02576784**

Date of this return: **24/01/2015**

SIC codes: **98000**

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

Situation of Registered Office: **SUITE D GLOBAL HOUSE SHREWSBURY BUSINESS PARK
SHREWSBURY
SHROPSHIRE
ENGLAND
SY2 6LG**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **COSEC MANAGEMENT SERVICES LIMITED**

*Registered or
principal address:* **SUITE D GLOBAL HOUSE SHREWSBURY BUSINESS PARK
SHREWSBURY
SHROPSHIRE
UNITED KINGDOM
SY2 6LG**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **05953318**

Company Director **1**

Type: **Person**

Full forename(s): **MR GABRIELE**

Surname: **CERRONE**

Former names:

Service Address: **C/O MEMERY CRYSTAL LLP 44 SOUTHAMPTON BUILDINGS
LONDON
LONDON
UNITED KINGDOM
WC24 1AP**

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

Date of Birth: **02/02/1972** *Nationality:* **ITALIAN**

Occupation: **ENTREPRENEUR**

Company Director **2**

Type: **Person**

Full forename(s): **MR GIANCARLO**

Surname: **CORVACE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ITALY**

Date of Birth: **27/01/1953** *Nationality:* **ITALIAN**

Occupation: **BUSINESS CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MRS ODILE BASCH**

Surname: **GROGAN**

Former names: **GROGAN**

Service Address: **FLAT 2 11 CHELSEA EMBANKMENT
LONDON
UNITED KINGDOM
SW3 4LE**

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

Date of Birth: **28/01/1952** *Nationality:* **FRENCH**
Occupation: **NONE**

Company Director 4

Type: **Person**

Full forename(s): **SALLY ROWENA**

Surname: **NELSON**

Former names:

Service Address: **FLAT 1B CHELSEA EMBANKMENT
LONDON
UNITED KINGDOM
SW3 4LE**

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

Date of Birth: **04/10/1964**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **5**

Type: **Person**

Full forename(s): **YOKO**

Surname: **OKO LENNON**

Former names:

Service Address: **C/O SHUKAT ARROW HAER & HERBSMAN LLP - 111 WEST
57TH STREET
SUITE 1120
NEW YORK
NEW YORK
USA
10019**

Country/State Usually Resident: **USA**

Date of Birth: **18/02/1933**

Nationality: **JAPANESE**

Occupation: **ARTIST/EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE HAS ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2015 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 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: SALLY ROWENA NELSON

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ODILE BASCH GROGAN

Shareholding 3 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: GIANCARLO CORVACE

Shareholding 4 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: PINK ELEPHANT PROPERTIES LIMITED

Shareholding 5 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: PINK ELEPHANT PROPERTIES LTD

Shareholding 6 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: PINK ELEPHANT PROPERTIES 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.