



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/11/2011**

Company Name: **17 LOWNDES SQUARE PROPERTY MANAGEMENT COMPANY LIMITED**

Company Number: **02759898**

Date of this return: **28/10/2011**

SIC codes: **98000**

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

Situation of Registered Office: **C/O LEE BOLTON MONIER-WILLIAMS 1 THE SANCTUARY
WESTMINSTER
LONDON
SW1P 3JT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **COLIN KENNETH**

Surname: **HARGREAVES**

Former names:

Service Address: **SPENCER LODGE BACK LANE
CHAPEL BRAMPTON
NORTHAMPTON
NN6 8AJ**

Company Director ***I***

Type: **Person**

Full forename(s): **MADS**

Surname: **BRUUN**

Former names:

Service Address: **LOWER GROUND FLOOR FLAT
17 LOWNDES SQUARE
LONDON
SW1X 9HB**

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

Date of Birth: **18/03/1967** *Nationality:* **DANISH**

Occupation: **SELF EMPLOYED**

Company Director 2

Type: **Person**

Full forename(s): **SELIM**

Surname: **KORAY**

Former names:

Service Address: **GROUND FLOOR FLAT
17 LOWNDES SQUARE
LONDON
SW1X 9HB**

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

Date of Birth: **10/08/1962** *Nationality:* **TURKISH**

Occupation: **REAL ESTATE CO EXECUTIVE
INVES**

Company Director

Type: **Corporate**
Name: **LOWNDES PROPERTIES LIMITED**

*Registered or
principal address:* **TWENTY TWO COLOMBERIE
ST HELIER
JERSEY
JE1 4XA**

Non European Economic Area (EEA) Company

Legal Form: **REGISTERED COMPANY**
Law Governed: **JERSEY**
Register Location: **JFSC**
Registration Number: **96075**

Company Director

Type: **Corporate**
Name: **ROSEHILL CORPORATION**

*Registered or
principal address:* **FLAT 3 17 LOWNDES SQUARE
LONDON
SW1X 9HB**

Non European Economic Area (EEA) Company

Legal Form: **PRIVATE LIMITED COMPANY**
Law Governed: **PANAMA**
Register Location: **PANAMA**
Registration Number: **105616**

Company Director

Type: **Corporate**

Name: **ZULLIAN SA**

*Registered or
principal address:* **FLAT 2 17 LOWNDES SQUARE
LONDON
SW1X 9HB**

Non European Economic Area (EEA) Company

Legal Form: **PRIVATE LIMITED COMPANY**

Law Governed: **PANAMA**

Register Location: **PANAMA**

Registration Number: **5499**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 6 |
| | | <i>Aggregate nominal value</i> | 6 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE CARRIES ONE VOTE NO ENTITLEMENT TO DIVIDENDS OR CAPITAL

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 28/10/2011 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 shares held as at the date of this return**
Name: **SELIM KORAY**

Name: **BERAT IPEK KORAY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ZULLIAN S.A.**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
Name: **ADALGISA LETTS COTHIER**

Name: **PHILIPPE HERVE COTHIER**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ROSEHILL CORP**

Shareholding 5 : **2 ORDINARY shares held as at the date of this return**
Name: **LOWNDES PROPERTIES LIMITED**

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: MADS BAUN

Authorisation

Authenticated

This form was authorised by one of the following:

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