



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **02759898**

Date of this return: **28/10/2012**

SIC codes: **98000**

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

Situation of Registered Office: **C/O ROYCE PEELING GREEN LIMITED
15 BUCKINGHAM GATE
LONDON
UNITED KINGDOM
SW1E 6LB**

Officers of the company

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>	1
		<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 28/10/2012 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 shares held as at the date of this return**
Name: **BERAT IPEK KORAY**

Name: **SELIM KORAY**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ROSEHILL CORP**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **LOWNDES PROPERTIES LIMITED**

Shareholding 5 : **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.