



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/06/2012**

X1B3G5HV

Company Name: **36 CRANLEY GARDENS LIMITED**

Company Number: **03209036**

Date of this return: **07/06/2012**

SIC codes: **98000**

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

Situation of Registered Office: **5TH FLOOR
KINNAIRD HOUSE 1 PALL MALL EAST
LONDON
SW1Y 5AU**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **JANE SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **5TH FLOOR, KINNAIRD HOUSE 1 PALL MALL EAST
LONDON
GREAT BRITAIN
SW1Y 5AU**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **02648350**

Company Director ***1***

Type: **Person**

Full forename(s): **JEREMY GILES**

Surname: **GARFIELD DAVIES**

Former names:

Service Address: **FLAT 6 36 CRANLEY GARDENS
LONDON
SW7 3DD**

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

Date of Birth: **18/01/1970** *Nationality:* **BRITISH**

Occupation: **ANTIQUE DEALER**

Company Director **2**

Type: **Person**

Full forename(s): **TAMER**

Surname: **OZMEN**

Former names:

Service Address: **FLAT 2 36 CRANLEY GARDENS
LONDON
SW7 3DD**

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

Date of Birth: **02/08/1962**

Nationality: **USA**

Occupation: **CEO**

Company Director **3**

Type: **Person**

Full forename(s): **NIKOLAUS**

Surname: **VON HUETZ**

Former names:

Service Address: **FLAT 1 36 CRANLEY GARDENS
LONDON
SW7 3DD**

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

Date of Birth: **07/11/1965** *Nationality:* **GERMAN**

Occupation: **PRIVATE EQUITY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) VOTING SHARES (B) RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE ON A DISTRIBUTION (C) RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE ON A DISTRIBUTION (D) NO RIGHTS OF REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2012 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 : **3 ORDINARY shares held as at the date of this return**
Name: **JEREMY GILES SEACOME GARFIELD-DAVIES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CRANLEY PROPERTY LTD**

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

Name: **SASHA OZMEN**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **NIKOLAUS PETER VON HUETZ**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **HENRY CLAVERING TOLLEMACHE STRUTT**

Authorisation

Authenticated

This form was authorised by one of the following:

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