



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* 36 CRANLEY GARDENS LIMITED

*Company Number:* 03209036

*Date of this return:* 07/06/2014

*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**

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*Company Director*    ***I***

*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**

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*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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>7</b>
		<i>Total aggregate nominal value</i>	<b>7</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2014 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.