



Companies House

AR01 (ef)

Annual Return



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Company Name: **PHILLIMORE PLACE PROPERTY MANAGEMENT LIMITED**

Company Number: **03218609**

Date of this return: **28/06/2014**

SIC codes: **99999**

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

Situation of Registered Office: **23A LYTTTELTON ROAD
HAMPSTEAD GARDEN SUBURBS
LONDON
N2 0DN**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **QUADRANT PROPERTY MANAGEMENT LIMITED**

*Registered or
principal address:* **KENNEDY HOUSE 115 HAMMERSMITH ROAD
LONDON
UNITED KINGDOM
W14 0QH**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **2446537**

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHEL-YVES MARIE RONAN**

Surname: **BOLLORE**

Former names:

Service Address: **17 PHILLIMORE PLACE
LONDON
W8 7BY**

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

Date of Birth: **08/12/1945** *Nationality:* **FRENCH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **MICHEL-YVES BOLLORE**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **THE PHILLIMORE 1964 SETTLEMENT**

Authorisation

Authenticated

This form was authorised by one of the following:

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