



Companies House

**AR01** (ef)

**Annual Return**



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**X41TQJ3M**

*Company Name:* **1 Bina Gardens Freehold Limited**

*Company Number:* **03321447**

*Date of this return:* **20/02/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **THE STUDIO 16 CAVAYE PLACE  
LONDON  
ENGLAND  
SW10 9PT**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O GIBSON APPLEBY 1 - 3 SHIP STREET  
SHOREHAM-BY-SEA  
WEST SUSSEX  
ENGLAND  
BN43 5DH**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)

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### Officers of the company

#### *Company Secretary 1*

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

*Registered or principal address:* **THE STUDIO 16 CAVAYE PLACE  
LONDON  
ENGLAND  
SW10 9PT**

#### *European Economic Area (EEA) Company*

*Register Location:* **COMPANIES HOUSE, CARDIFF, WALES**  
*Registration Number:* **03284375**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR ANTHONY CECIL JOHN**

*Surname:*                                **DAWES**

*Former names:*

*Service Address:*                        **FLAT A 1 BINA GARDENS  
LONDON  
ENGLAND  
SW5 0LD**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **10/02/1928**

*Nationality:*    **BRITISH**

*Occupation:*    **ACTOR**

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*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MS CAMILLA**

*Surname:*                         **SIMONSEN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **22/04/1964**                                *Nationality:*    **DANISH**

*Occupation:*    **NONE**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2015 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*

<i>Shareholding 1</i>	<b>: 15 ORDINARY 1 GBP shares held as at the date of this return</b>
<i>Name:</i>	<b>ACTIS ENTERPRISES INC</b>
<i>Shareholding 2</i>	<b>: 10 ORDINARY 1 GBP shares held as at the date of this return</b>
<i>Name:</i>	<b>ANDREW SHEEHAN &amp; CAOIMHE MAIRE O'MAHONEY</b>
<i>Shareholding 3</i>	<b>: 0 ORDINARY 1 GBP shares held as at the date of this return</b>
	<b>33 shares transferred on 2014-03-28</b>
<i>Name:</i>	<b>DAVID SOLOMON BAROUKH</b>
<i>Shareholding 4</i>	<b>: 20 ORDINARY 1 GBP shares held as at the date of this return</b>
<i>Name:</i>	<b>MR AND MRS ANTHONY DAWES</b>
<i>Shareholding 5</i>	<b>: 6 ORDINARY 1 GBP shares held as at the date of this return</b>
<i>Name:</i>	<b>MS CINZIA REGINA GIACOMELLI &amp; MR LUCIANO CENEDESE</b>
<i>Shareholding 6</i>	<b>: 16 ORDINARY 1 GBP shares held as at the date of this return</b>
<i>Name:</i>	<b>NATHALIE DIAB &amp; DANIELE WAJDY DIAB</b>

*Shareholding 7* : 33 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* CAMILLA SIMONSEN

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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