



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **121 CHEYNE WALK (FREEHOLD) LIMITED**

*Company Number:* **03410002**

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

*SIC codes:* **99999**

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

*Situation of Registered Office:* **121 CHEYNE WALK  
LONDON  
SW10 0ES**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MARINASILVIA**

*Surname:* **RONCATO**

*Former names:*

*Service Address:* **FLATS 4 & 5  
NO 121 CHEYNE WALK  
LONDON  
UNITED KINGDOM  
SW10 0ES**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MARIA**

*Surname:*                **LYONS**

*Former names:*

*Service Address:*        **FLAT 1 NO 121 CHEYNE WALK  
LONDON  
SW10 0ES**

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

*Date of Birth:*    **15/08/1936**                      *Nationality:*    **IRISH**

*Occupation:*    **PENSIONER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DR ELISABETH MARIA**

*Surname:* **MARX**

*Former names:*

*Service Address:* **FLAT 2 NO 121 CHEYNE WALK  
LONDON  
SW10 0ES**

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

*Date of Birth:* **27/03/1958**

*Nationality:* **GERMAN**

*Occupation:* **PSYCHOLOGIST**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MARINASILVIA**

*Surname:*                      **RONCATO**

*Former names:*

*Service Address:*            **FLATS 4 & 5**  
                                      **NO 121 CHEYNE WALK**  
                                      **LONDON**  
                                      **SW10 0ES**

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

*Date of Birth:*    **12/12/1973**                            *Nationality:*    **BRITISH**  
*Occupation:*    **HOSPITAL CATERING**

## Statement of Capital (Share Capital)

|                                         |                 |                                |          |
|-----------------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>                  | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>4</b> |
|                                         |                 | <i>Aggregate nominal value</i> | <b>4</b> |
| <i>Currency</i>                         | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                                         |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i>           |                 |                                |          |
| <b>EACH SHARE IS ENTITLED TO A VOTE</b> |                 |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>4</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>4</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2012 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **MARINASILVIA RONCATO**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MARIA LYONS**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **E. MARX**

## *Authorisation*

*Authenticated*

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

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