



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **101/103 Eaton Place Freehold Limited**

Company Number: **03602873**

Date of this return: **23/07/2013**

SIC codes: **98000**

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

Situation of Registered Office: **ENTERPRISE HOUSE BEESON'S YARD, BURY LANE
RICKMANSWORTH
HERTS
UNITED KINGDOM
WD3 1DS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN MATTHEW**

Surname: **STEPHENSON**

Former names:

Service Address: **50 BROADWAY
LONDON
UNITED KINGDOM
SW1H 0BL**

Company Director ***I***

Type: **Person**

Full forename(s): **MR MARK ADRIAN**

Surname: **COTTON**

Former names:

Service Address: **FLAT 3 101-103 EATON PLACE
LONDON
UNITED KINGDOM
SW1X 8NJ**

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

Date of Birth: **21/04/1976** *Nationality:* **BRITISH**

Occupation: **GROUP MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2013 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 : **25 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **SUSAN LOBEL**

Shareholding 2 : **17 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **PROPERTIES INVESTMENT NV**

Shareholding 3 : **17 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **MARK ADRIAN COTTON**

Shareholding 4 : **16 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **GOMERA INVEST AND TRADE INC**

Shareholding 5 : **25 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **MICHAEL ROBINSON & FRANCESCA COLLOGNO (JOINTLY)**

Authorisation

Authenticated

This form was authorised by one of the following:

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