



Companies House

**AR01** (ef)

**Annual Return**



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**X3FMYX57**

*Company Name:* **12 Charles Street (Freehold) Limited**

*Company Number:* **03612565**

*Date of this return:* **10/08/2014**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **7 BOURNE COURT SOUTHEND ROAD  
WOODFORD GREEN  
ESSEX  
UNITED KINGDOM  
IG8 8HD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **ROSEWOOD FINANCE LIMITED**

*Registered or  
principal address:* **7 BOURNE COURT SOUTHEND ROAD  
WOODFORD GREEN  
LONDON  
UNITED KINGDOM  
IG8 8HD**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**

*Registration Number:* **04377070**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR DOUGLAS**

*Surname:*                                **LATCHFORD**

*Former names:*

*Service Address:*                        **CHIDLOM PLACE 6/2 CHIDLOM ROAD  
PLOENCHIT  
BANGKOK  
THAILAND  
10330**

*Country/State Usually Resident:*    **THAILAND**

*Date of Birth:*    **15/10/1931**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MISS TANYA**

*Surname:* **MADHVANI**

*Former names:*

*Service Address:* **FLAT 4 12 CHARLES STREET  
LONDON  
UNITED KINGDOM  
W1J 5DR**

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

*Date of Birth:* **20/10/1980** *Nationality:* **INDIAN**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>11</b>
		<i>Aggregate nominal value</i>	<b>11</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*

FULL VOTING RIGHTS INCLUDING, AS RESPECTS DIVIDENDS AND CAPITAL, TO PARTICIPATE IN A DISTRIBUTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>11</b>
		<i>Total aggregate nominal value</i>	<b>11</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2014 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* FLORA HOUSHIAR AZMOUDEH

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* FLEETWING ESTATES LTD

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* JAMES JOHN GLEAVE

*Name:* EMMA JANE GLEAVE

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* GOLD UNICORN INVESTMENTS LIMITED

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* HASMA INVESTMENTS LTD

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return

*Name:* HASMA PROPERTIES NUMBER FIVE (BVI) LTD

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* HASMA PROPERTIES NUMBER FOUR (BVI) LTD

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* JULIA LATCHFORD

*Shareholding 9* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2013-12-12  
*Name:* DUNCAN JAMES DARAGON LEWIS

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* MALONE LTD

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* RIGBY GROUP PROPERTY HOLDINGS LTD

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* SHAWDALE LTD

*Shareholding 13* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2014-06-26  
*Name:* VINEXSA INTERNATIONAL LTD

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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.