



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/04/2012**

X17Y3FCJ

Company Name: **24 CADOGAN PLACE LIMITED**

Company Number: **03901993**

Date of this return: **15/04/2012**

SIC codes: **98000**

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

Situation of Registered Office: **C/O URANG PROPERTY MANAGEMENT LTD
196 NEW KINGS ROAD
LONDON
ENGLAND
SW6 4NF**

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 URANG PROPERTY MANAGEMENT LTD
196 NEW KINGS ROAD
LONDON
ENGLAND
SW6 4NF**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **URANG PROPERTY MANAGEMENT LTD**

Registered or principal address: **196 NEW KINGS ROAD
LONDON
ENGLAND
UNITED KINGDOM
SW6 4NF**

European Economic Area (EEA) Company

Register Location: **LONDON**

Registration Number: **06541973**

Company Director ***I***

Type: **Person**
Full forename(s): **DOCTOR LEO**

Surname: **CHUANG**

Former names:

Service Address: **SUITE 1603 NINE QUEENS ROAD CENTRAL
HONG KONG
HONG KONG
CHINA**

Country/State Usually Resident: **CHINA**

Date of Birth: **22/08/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **WILLIAM MICHAEL**

Surname: **CLOWES**

Former names:

Service Address: **513 WATERS EDGE
PA 19073-2131
USA**

Country/State Usually Resident: **USA**

Date of Birth: **04/08/1939**

Nationality: **BRITISH**

Occupation: **ACTUARY**

Company Director **3**

Type: **Person**

Full forename(s): **DAVID JOHN**

Surname: **HAINES**

Former names:

Service Address: **75 KAISER-FRIEDRICH-RING
DUSSELDORF
405747
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **10/05/1960**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	3
		<i>Amount unpaid per share</i>	0

Prescribed particulars

150,000 SHARES OF £1. THERE ARE 3 SHAREHOLDERS OF THE FREEHOLD COMPANY AND EACH SHAREHOLDER HAS 1 SHARE AND THEREFORE 1 VOTE EACH WITH REGARDS TO VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **WILLIAM MICHAEL CLOWES**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **LA FAN CADOGAN LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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