



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XJ3QWTWU**

*Company Name:* **24 CADOGAN PLACE LIMITED**

*Company Number:* **03901993**

*Date of this return:* **15/04/2011**

*SIC codes:* **9800**

*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*

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### 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* 1

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

Surname: **CHUANG**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **GREAT BRITAIN**

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

Occupation: **COMPANY DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR WILLIAM MICHAEL**

Surname: **CLOWES**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **GREAT BRITAIN**

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

Occupation: **ACTUARY**

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*Company Director*    **3**

*Type:*                            **Person**

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

*Surname:*                    **HAINES**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **10/05/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

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## Statement of Capital (Share Capital)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2011-04-15  
*Name:* WILLIAM MICHAEL CLOWES

*Shareholding 2* : 1 ORDINARY shares held as at 2011-04-15  
*Name:* LEO CHUANG

*Shareholding 3* : 1 ORDINARY shares held as at 2011-04-15  
*Name:* DAVID JOHN HAINES

## *Authorisation*

*Authenticated*

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

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