



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X20H9E3S**

*Company Name:* **37 POWIS SQUARE FREEHOLD LIMITED**

*Company Number:* **03904279**

*Date of this return:* **11/01/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **GREEN ACRES DODDISCOMBSLEIGH  
EXETER  
DEVON  
EX6 7PX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS EMMA LOUISE**

*Surname:* **BOWLER**

*Former names:*

*Service Address:* **GREEN ACRES DODDISCOMBSLEIGH  
EXETER  
DEVON  
UNITED KINGDOM  
EX6 7PX**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **DAVID**

*Surname:*                **BARRETT**

*Former names:*

*Service Address:*        **79 DISCOVERY DOCK EAST  
LONDON  
E14 9RU**

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

*Date of Birth:*    **15/11/1955**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **GRIMM**

*Former names:*

*Service Address:* **LINDENSTRASSE 41 8802 KILCHBERG  
SWITZERLAND  
SWITZERLAND**

*Country/State Usually Resident:* **SWITZERLAND**

*Date of Birth:* **13/04/1966** *Nationality:* **GERMAN**

*Occupation:* **FUNDSMANAGER**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **KEITH DUNCAN**

*Surname:*                **MACRAE**

*Former names:*

*Service Address:*        **3 BARLBY ROAD  
LONDON  
UNITED KINGDOM  
W10 6AN**

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

*Date of Birth:*    **26/05/1968**                      *Nationality:*    **BRITISH**

*Occupation:*    **AIRPORT SENIOR MGR**

*Company Director* 4

*Type:* **Person**

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

*Surname:* **WEST**

*Former names:*

*Service Address:* **GREEN ACRES DODDISCOMBSLEIGH  
EXETER  
DEVON  
UNITED KINGDOM  
BS39 4NN**

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

*Date of Birth:* **05/01/1967** *Nationality:* **BRITISH**

*Occupation:* **COMPUTER PROGRAMMER**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MS BELINDA**

*Surname:*                **CHAIN**

*Former names:*

*Service Address:*        **FLAT 1 37 POWIS SQUARE  
LONDON  
ENGLAND  
W11 2AY**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **20/10/1976**                      *Nationality:*   **AUSTRALIAN**

*Occupation:*    **PARTNER - HEAD OF ASSET  
FINANCING**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>

### *Prescribed particulars*

4. (A) THE SHARES OF THE COMPANY SHALL ONLY BE ALLOTTED OR TRANSFERRED TO A PERSON FIRM OR COMPANY WHO SHALL COMPLY WITH ANY SUCH REGULATIONS AND ANY CONDITIONS OF ADMISSION TO MEMBERSHIP OF THE COMPANY AS THE COMPANY IN GENERAL MEETING MAY FROM TIME TO TIME DEEM IT NECESSARY TO IMPOSE. (B) SUBJECT TO SUB-ARTICLE (A) HEREOF THE SHARES SHALL BE UNDER THE CONTROL OF THE DIRECTORS AND THE DIRECTORS MAY ALLOT, GRANT OPTIONS OVER OR OTHERWISE DEAL WITH OR DISPOSE OF ANY SECURITIES (AS DEFINED BY SECTION 80 (2) OF THE ACT) OF THE COMPANY TO THE DWELLINGHOLDERS AND GENERALLY ON SUCH TERMS AND IN SUCH MANNER AS THEY THINK FIT. (C) THE GENERAL AUTHORITY CONFERRED BY SUB-ARTICLE (B) HEREOF SHALL EXTEND TO ALL RELEVANT SECURITIES OF THE COMPANY FROM TIME TO TIME UNISSUED DURING THE CURRENCY OF SUCH AUTHORITY. THE SAID GENERAL AUTHORITY SHALL EXPIRE ON THE FIFTH ANNIVERSARY OF THE INCORPORATION OF THE COMPANY UNLESS REVOKED OR RENEWED BY THE COMPANY IN GENERAL MEETING. (D) THE DIRECTORS SHALL BE ENTITLED UNDER THE GENERAL AUTHORITY CONFERRED BY SUB-ARTICLE (B) HEREOF TO MAKE AT ANY TIME BEFORE THE EXPIRY OF SUCH AUTHORITY ANY OFFER OR AGREEMENT WHICH WILL OR MAY REQUIRE SECURITIES TO BE ALLOTTED AFTER THE EXPIRY OF SUCH AUTHORITY. 5. SUBJECT TO THE PROVISIONS OF PART V OF THE ACT THE COMPANY MAY:- (A) ISSUE ANY SHARES WHICH ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER THEREOF; (B) PURCHASE ITS OWN SHARES (INCLUDING ANY REDEEMABLE SHARES); (C) MAKE A PAYMENT IN RESPECT OF THE REDEMPTION OR PURCHASE UNDER SECTION 159 OR (AS THE CASE MAY BE) SECTION 162 OF THE ACT OF ANY OF ITS SHARES OTHERWISE THAN OUT OF ITS DISTRIBUTABLE PROFITS OR THE PROCEEDS OF A FRESH ISSUE OF SHARES. 6. (A) IF ANY DWELLINGHOLDER PARTS WITH HIS INTEREST IN THE DWELLING HELD BY HIM, OR IF HIS INTEREST THEREIN FOR ANY REASON CEASES AND DETERMINES, HE OR, IN THE EVENT OF HIS DEATH, HIS LEGAL PERSONAL REPRESENTATIVE SHALL TRANSFER HIS SHARE IN THE COMPANY TO THE PERSON OR PERSONS BECOMING DWELLINGHOLDER OF THE SAID DWELLING IN HIS PLACE. (B) THE PRICE TO BE PAID ON THE TRANSFER OF EVERY SHARE UNDER THIS ARTICLE SHALL, UNLESS THE TRANSFEROR AND THE TRANSFEREE OTHERWISE AGREE, BE ITS NOMINAL VALUE. (C) IF THE HOLDER OF A SHARE (OR HIS LEGAL PERSONAL REPRESENTATIVE) REFUSES OR NEGLECTS TO TRANSFER IT IN ACCORDANCE WITH THIS ARTICLE, ONE OF THE DIRECTORS, DULY NOMINATED FOR THAT PURPOSE BY A RESOLUTION OF THE BOARD, SHALL BE THE ATTORNEY OF SUCH HOLDER, WITH THE FULL POWER ON HIS BEHALF AND IN HIS NAME TO EXECUTE, COMPLETE AND DELIVER A TRANSFER OF HIS SHARE TO THE PERSON OR PERSONS TO WHOM THE SAME OUGHT TO BE TRANSFERRED HEREUNDER; AND THE COMPANY MAY GIVE A GOOD DISCHARGE FOR THE PURCHASE MONEY AND ENTER THE NAME OF THE TRANSFEREE OF THE SAID SHARE IN THE REGISTER OF MEMBERS AS THE HOLDER THEREOF. 7. IF A MEMBER SHALL DIE OR BE ADJUDGED BANKRUPT, HIS LEGAL PERSONAL REPRESENTATIVE OR REPRESENTATIVES OR THE TRUSTEE IN HIS BANKRUPTCY SHALL BE ENTITLED TO BE REGISTERED AS A MEMBER OF THE COMPANY, PROVIDED HE OR THEY SHALL FOR THE TIME BEING BE THE DWELLINGHOLDER OF THE DWELLING FORMERLY HELD BY SUCH DECEASED OF BANKRUPT MEMBER. 8. THE DIRECTORS MAY REFUSE TO REGISTER ANY TRANSFER OF SHARES AND SHALL SO REFUSE IN THE CASE OF ANY TRANSFER MADE IN CONTRAVENTION OF THE FOREGOING PROVISIONS. UNDER DIRECTORS' SECTION: 12. A DIRECTOR SHALL NOT BE REQUIRED TO HOLD ANY SHARE



## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID BARRETT**

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

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2012-09-28**  
*Name:* **IGNACIO JOSE MALDONADO**

*Shareholding 4* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **KEITH DUNCAN MACRAE**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL DOUGLAS WEST**

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

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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.