



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/01/2015**

X400TI4P

Company Name: **32/34 CONNAUGHT SQUARE FREEHOLD LIMITED**

Company Number: **04359167**

Date of this return: **23/01/2015**

SIC codes: **98000**

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

Situation of Registered Office: **C/O BLENHEIMS SECOND FLOOR
15 YOUNG STREET
LONDON
W8 5EH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PHILIP**

Surname: **SOAR**

Former names:

Service Address: **32 CONNAUGHT SQUARE
LONDON
W2 2LH**

Company Director ***I***

Type: **Person**

Full forename(s): **DOCTOR SHEILA**

Surname: **ARORA**

Former names:

Service Address: **FLAT 6 32 CONNAUGHT SQUARE
LONDON
W2 2HL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/03/1935** *Nationality:* **BRITISH**

Occupation: **MEDICAL PRACTITIONER**

Company Director 2

Type: **Person**
Full forename(s): **MS. JEAN**

Surname: **GOMM**

Former names:

Service Address: **34 CONNAUGHT SQUARE
LONDON
W2 2HL**

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

Date of Birth: **20/04/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **INGALL**

Former names:

Service Address: **OLD DITTON PINKNEYS GREEN
MAIDENHEAD
BERKSHIRE
SL6 6NT**

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

Date of Birth: **02/12/1959** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 4

Type: **Person**

Full forename(s): **CLAUDIO MANUEL**

Surname: **POUSADA ALBA**

Former names:

Service Address: **FLAT 4 32 CONNAUGHT SQUARE
LONDON
W2 2HL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/09/1964**

Nationality: **BRAZILIAN**

Occupation: **ADMINIST ASSIST**

Company Director **5**

Type: **Person**
Full forename(s): **MR MARTIN DAVID**

Surname: **SAMWORTH**

Former names:

Service Address: **GLEMSCOT HOUSE BRAWLINGS LANE
CHALFONT ST. PETER
GERRARDS CROSS
BUCKINGHAMSHIRE
ENGLAND
SL9 0RE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/11/1960** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR PHILIP**

Surname: **SOAR**

Former names:

Service Address: **32 CONNAUGHT SQUARE**
 LONDON
 W2 2LH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/06/1947** *Nationality:* **BRITISH**
Occupation: **CHAIRMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 23/01/2015 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 : **14 ORDINARY shares held as at the date of this return**
Name: **JEAN GOMM**

Shareholding 2 : **13 ORDINARY shares held as at the date of this return**
Name: **PHILIP SOAR**

Shareholding 3 : **21 ORDINARY shares held as at the date of this return**
Name: **SHEILA ARORA**

Shareholding 4 : **13 ORDINARY shares held as at the date of this return**
Name: **CLAUDIO MANUEL POUSADA ALBA**

Shareholding 5 : **26 ORDINARY shares held as at the date of this return**
Name: **MICHAEL JULIAN INGALL**

Shareholding 6 : **13 ORDINARY shares held as at the date of this return**
Name: **CAROLINE PATRICIA SAMWORTH**

Name: MARTIN DAVID SAMWORTH

Authorisation

Authenticated

This form was authorised by one of the following:

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