



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **03/12/2013**

Company Name: **1 CRANLEY GARDENS (FREEHOLD) LIMITED**

Company Number: **04621452**

Date of this return: **02/12/2013**

SIC codes: **98000**

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

Situation of Registered Office: **1 CRANLEY GARDENS
LONDON
SW7 3BB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **EDMUND MARTYN**

Surname: **PROBYN**

Former names:

Service Address: **19 NEVERN SQUARE
LONDON
SW5 9PD**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID STUART ANTHONY**

Surname: **ANSLOW-WILSON**

Former names:

Service Address: **53 MARKHAM STREET
LONDON
ENGLAND
SW3 3NR**

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

Date of Birth: **26/08/1936** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JEFFREY BERNARD**

Surname: **CURTIS**

Former names:

Service Address: **C/O CHILD & CHILD
14 GROSVENOR CRESCENT
LONDON
UNITED KINGDOM
SW1X 7EE**

Country/State Usually Resident: **DUBAI**

Date of Birth: **15/02/1975**

Nationality: **BRITISH**

Occupation: **OIL TRADER**

Company Director **3**

Type: **Person**

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

Surname: **IMPRONTA**

Former names:

Service Address: **FLAT 2 1 CRANLEY GARDENS
LONDON
SW7 3BB**

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

Date of Birth: **10/02/1968** *Nationality:* **ITALIAN**

Occupation: **INSURANCE BROKER**

Company Director 4

Type: **Person**

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

Surname: **PAYASSIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/12/1964**

Nationality: **BRITISH**

Occupation: **PROPERTY MANAGEMENT**

Company Director **5**

Type: **Person**

Full forename(s): **MR ANDREW STEPHEN**

Surname: **PENNY**

Former names:

Service Address: **60 ONSLOW GARDENS
FLAT 2
LONDON
ENGLAND
SW7 3QA**

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

Date of Birth: **24/02/1966**

Nationality: **BRITISH**

Occupation: **N/A**

Company Director **6**

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

Surname: **TITI-CAPPELLI**

Former names:

Service Address: **1 CRANLEY GARDENS
FLAT 7
LONDON
UNITED KINGDOM
SW7 3BB**

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

Date of Birth: **29/06/1976** *Nationality:* **ITALIAN**
Occupation: **PRIVATE EQUITY INVESTOR**

Company Director 7

Type: **Person**

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

Surname: **TURRELL**

Former names:

Service Address: **FLAT 6 1 CRANLEY GARDENS
LONDON
SW7 3BB**

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

Date of Birth: **02/10/1966**

Nationality: **FRENCH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2013 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-03-29

Name: **CRAIG JOHN BUTCHER**

Name: **CONSTANTINE PAYASSIS**

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

Name: **THOMAS GLADWIN TURRELL**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**

1 shares transferred on 2013-09-25

Name: **KLEINWORT BENSON (GUERNSEY) LTD & BORROWDALE NOMINEE LTD**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**

Name: **MARINA BELLUCCI**

Name: **IVO IMPRONTA**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**

Name: MARINE AVIATION & GENERAL (LONDON) LTD

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

Name: VIPER INVESTMENT PORTFOLIO LIMITED

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: MICHELE TITI-CAPPELLI

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: FERGUS G A PENNY

Name: ALLEGRA K PENNY

Authorisation

Authenticated

This form was authorised by one of the following:

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