



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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X43VAPLJ

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

*Company Number:* **04621452**

*Date of this return:* **02/12/2010**

*SIC codes:* **9800**

*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*    ***I***

*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 LLOYD & ASSOCIATES LLP  
35 THURLOE STREET  
LONDON  
UNITED KINGDOM  
SW7 3LQ**

*Country/State Usually Resident:* **DUBAI**

*Date of Birth:* **15/02/1975** *Nationality:* **BRITISH**  
*Occupation:* **OIL TRADER**

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*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:*            **FLAT 7 1 CRANLEY GARDENS  
LONDON  
SW7 3BB**

*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 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**

*Company Director*    **6**

*Type:*                                **Person**

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

*Surname:*                                **YORKE**

*Former names:*

*Service Address:*                        **FLAT 5 74 CADOGAN SQUARE  
LONDON  
SW1X 0EA**

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

*Date of Birth:*    **14/11/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **FUND MANAGER**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>7</b>
		<i>Aggregate nominal value</i>	<b>7</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>7</b>
		<i>Total aggregate nominal value</i>	<b>7</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2010 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* : **0 ORDINARY shares held as at 2010-12-02**  
**1 shares transferred on 2010-06-25**

*Name:* **IVO IMPRONTA**

*Shareholding 2* : **1 ORDINARY shares held as at 2010-12-02**

*Name:* **CONSTANTINE PAYASSIS**

*Name:* **CRAIG JOHN BUTCHER**

*Shareholding 3* : **0 ORDINARY shares held as at 2010-12-02**

*Name:* **PINERIDGE INTERNATIONAL LIMITED**

*Shareholding 4* : **1 ORDINARY shares held as at 2010-12-02**

*Name:* **THOMAS GLADWIN TURRELL**

*Shareholding 5* : **0 ORDINARY shares held as at 2010-12-02**

**1 shares transferred on 2010-04-26**

*Name:* **ELICE MARIE JASWAL**

*Name:* SANDEEP SINGH JASWAL

*Shareholding 6* : 1 ORDINARY shares held as at 2010-12-02

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

*Shareholding 7* : 2 ORDINARY shares held as at 2010-12-02

*Name:* MARINA BELLUCCI

*Name:* IVO IMPRONTA

*Shareholding 8* : 1 ORDINARY shares held as at 2010-12-02

*Name:* MARINE AVIATION & GENERAL (LONDON) LTD

*Shareholding 9* : 1 ORDINARY shares held as at 2010-12-02

*Name:* VIPER INVESTMENT PORTFOLIO LIMITED

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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.