



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 02/12/2014

Company Name: 1 CRANLEY GARDENS (FREEHOLD) LIMITED

Company Number: 04621452

Date of this return: 02/12/2014

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 SIMON JOHN**

Surname: **BREAKWELL**

Former names:

Service Address: **VICARAGE COURT 160 ERMIN STREET
SWINDON
ENGLAND
SN3 4NE**

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

Date of Birth: **06/02/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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 02/12/2014 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

<i>Shareholding 1</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	THOMAS GLADWIN TURRELL
<i>Shareholding 2</i>	: 2 ORDINARY shares held as at the date of this return
<i>Name:</i>	IVO IMPRONTA
<i>Name:</i>	MARINA BELLUCCI
<i>Shareholding 3</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	MARINE AVIATION & GENERAL (LONDON) LTD
<i>Shareholding 4</i>	: 0 ORDINARY shares held as at the date of this return
	1 shares transferred on 2014-07-04
<i>Name:</i>	VIPER INVESTMENT PORTFOLIO LIMITED
<i>Shareholding 5</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	MICHELE TITI-CAPPELLI
<i>Shareholding 6</i>	: 1 ORDINARY shares held as at the date of this return

Name: ALLEGRA K PENNY

Name: FERGUS G A PENNY

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

Name: SIMON JOHN BREAKWELL

Name: BRIDGET LOUISE BREAKWELL

Authorisation

Authenticated

This form was authorised by one of the following:

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