



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* 04621452

*Date of this return:* 02/12/2015

*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:*    **\*\*/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:* **\*\*/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:*    **\*\*/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:* **\*\*/12/1964** *Nationality:* **BRITISH**

*Occupation:* **PROPERTY MANAGEMENT**

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*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:*    **\*\*/02/1966**                                *Nationality:*    **UK**

*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:*    **ENGLAND**

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

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*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:* **\*\*/10/1966**

*Nationality:* **FRENCH**

*Occupation:* **DIRECTOR**

## 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 02/12/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **THOMAS GLADWIN TURRELL**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **MARINA BELLUCCI**

*Name:* **IVO IMPRONTA**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MARINE AVIATION & GENERAL (LONDON) LTD**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MICHELE TITI-CAPPELLI**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **FERGUS G A PENNY**

*Name:* **ALLEGRA K PENNY**

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* BRIDGET LOUISE BREAKWELL

*Name:* SIMON JOHN BREAKWELL

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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.