



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/03/2016**

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Company Name: **DOWN STREET FREEHOLD COMPANY LIMITED**

Company Number: **04680700**

Date of this return: **27/02/2016**

SIC codes: **68209**

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

Situation of Registered Office: **SUITE A 6 HONDURAS STREET
LONDON
UNITED KINGDOM
EC1Y 0TH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **LONDON REGISTRARS LTD**

Registered or principal address: **SUITE A 6 HONDURAS STREET
LONDON
UNITED KINGDOM
EC1Y 0TH**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **03726003**

Company Director 1

Type: **Person**
Full forename(s): **PHILLIP WILLIAM**

Surname: **BELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SAMUEL FOY**

Surname: **COLFLESH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SINGAPORE**

Date of Birth: ****/11/1956** *Nationality:* **AMERICAN**

Occupation: **COMPRADORE**

Company Director 3

Type: **Person**
Full forename(s): **MATTHEW**

Surname: **DARLING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **PAUL RICHARD**

Surname: **MENMUIR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1947** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **MOHAMMED SAMY**

Surname: **YEHIA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1979** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	111041
		<i>Aggregate nominal value</i>	111041
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, INCLUDING THE RIGHTS TO RECEIVE A DIVIDEND, TO PARTICIPATE IN CAPITAL DISTRIBUTIONS AND THE RIGHT TO PARTICIPATE IN A DISTRIBUTION UPON THE WINDING UP OF THE COMPANY. THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	111041
		<i>Total aggregate nominal value</i>	111041

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2016 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>	: 9243 ORDINARY GBP1 SHARES shares held as at the date of this return
<i>Name:</i>	UBK TRUSTESS (GUERNSEY) LIMITED
<i>Shareholding 2</i>	: 0 ORDINARY GBP1 SHARES shares held as at the date of this return
	1736 shares transferred on 2015-04-30
<i>Name:</i>	CHRISTOPHER DAVID WALKER
<i>Shareholding 3</i>	: 3316 ORDINARY GBP1 SHARES shares held as at the date of this return
<i>Name:</i>	GUISEPPE CARIZI
<i>Shareholding 4</i>	: 2080 ORDINARY GBP1 SHARES shares held as at the date of this return
<i>Name:</i>	RICE EUROPEAN HOLDINGS LIMITED
<i>Shareholding 5</i>	: 3347 ORDINARY GBP1 SHARES shares held as at the date of this return
<i>Name:</i>	PHILLIP WILLIAM BELL
<i>Shareholding 6</i>	: 10144 ORDINARY GBP1 SHARES shares held as at the date of this return
<i>Name:</i>	PAUL RICHARD MENMUIR & HARUKO KATAGIRI-MENMUIR (JOINTLY)

Shareholding 7 : 2080 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: MALIK CHAABOUNI

Shareholding 8 : 9791 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ROMULUS & REIMUS LIMITED

Shareholding 9 : 9133 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: OCEANA PROPERTY HOLDINGS LIMITED

Shareholding 10 : 3378 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: M. P. & S. SRL

Shareholding 11 : 3284 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: MOHENDRA CHOPRA & GARGI CHOPRA & RAUNESH CHOPRA & JASMIN CHOPRA

Shareholding 12 : 3253 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: MICHAEL IAONNOU

Shareholding 13 : 1407 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: REGALMAIN LTD

Shareholding 14 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: VICTOR BERNARD BUHLER

Shareholding 15 : 4850 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: INTERASIA WORLDWIDE LIMITED

Shareholding 16 : 9427 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: LANSTAR ASSETS LIMITED

Shareholding 17 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: RAZAMTAZZ LIMITED

Shareholding 18 : 9731 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: TORBRIDGE HOLDINGS LIMITED

Shareholding 19 : 15686 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ROMULUS INVESTMENTS LIMITED

Shareholding 20 : 9153 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: DOWN STREET LIMITED

Shareholding 21 : 0 ORDINARY GBP1 SHARES shares held as at the date of this return
1736 shares transferred on 2016-02-19

Name: LONDON & PROVINCIAL LIMITED

Shareholding 22 : 1736 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: LEFIN INTERNATIONAL CORPORATION

Authorisation

Authenticated

This form was authorised by one of the following:

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