



Companies House

AR01 (ef)

Annual Return



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Company Name: **18 EARLS COURT SQUARE LIMITED**

Company Number: **04742502**

Date of this return: **23/04/2016**

SIC codes: **98000**

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

Situation of Registered Office: **18 EARLS COURT SQUARE
KENSINGTON LONDON
SW5 9DN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O ANNE COLEMAN
57 WEST END LANE
PINNER
MIDDX.
UNITED KINGDOM
HA5 1AH

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): ANNE

Surname: COLEMAN

Former names:

Service Address: 57 WEST END LANE
PINNER
MIDDLESEX
HA5 1AH

Company Director **1**

Type: **Person**

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

Surname: **BROWN**

Former names:

Service Address: **2ND FLOOR FLAT
18 EARL'S COURT SQUARE
LONDON
SW5 9DN**

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

Date of Birth: ****/12/1956** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **COUNTESS DIANA**

Surname: **COUNTESS OF MINTO**

Former names:

Service Address: **18 EARLS COURT SQUARE
LONDON
SW5 9DN**

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

Date of Birth: ****/02/1954**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2016 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

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **FRASETTO HOLDINGS LTD**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **GILBERT FRANCIS EARL OF MINTO**

Name: **DIANA COUNTESS OF MINTO**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **DICKEN W T ADAM**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **CLARE ELLIOT-MURRAY KYNYNMOUND**

Name: **MICHAEL ELLIOT-MURRAY KYNYNMOUND**

Name: GILBERT VISCOUNT MELGUND

Name: DIANA COUNTESS OF MINTO

Authorisation

Authenticated

This form was authorised by one of the following:

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