



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BRYANSTON FREEHOLD LIMITED**

*Company Number:* **04761464**

*Date of this return:* **12/05/2016**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **88 CRAWFORD STREET  
LONDON  
W1H 2EJ**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **ALEXANDER**

*Former names:*

*Service Address:* **FLAT 1 35 BRYANSTON SQUARE  
LONDON  
UNITED KINGDOM  
W1H 2DZ**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **THERESA**

*Surname:*                                **ALEXANDER**

*Former names:*

*Service Address:*                        **FLAT 1 35 BRYANSTON SQUARE  
LONDON  
W1H 2DZ**

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

*Date of Birth:*    **\*\*/07/1948**                                *Nationality:*    **BRITISH**

*Occupation:*    **INTERIOR DESIGNER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **RAFFAELLA**

*Surname:* **BUSH**

*Former names:*

*Service Address:* **FLAT 22 33 BRYANSTON SQUARE  
LONDON  
W1H 2DX**

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

*Date of Birth:* **\*\*/03/1965**

*Nationality:* **ITALIAN**

*Occupation:* **FREELANCE**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MRS ANN EILEEN**

*Surname:*                           **HERBERTSON**

*Former names:*

*Service Address:*                **FLAT 18 35 BRYANSTON SQUARE**  
   **LONDON**  
   **LONDON**  
   **ENGLAND**  
   **W1H 2DZ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/09/1949**                                *Nationality:*   **BRTISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MRS SHEILA GEISHA**

*Surname:* **INGRAM**

*Former names:*

*Service Address:* **FLAT 19 34 BRYANSTON SQUARE  
LONDON  
W1H 7LQ**

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

*Date of Birth:* **\*\*/05/1927** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **SIR JOHN DAMIEN**

*Surname:*                           **SPURLING**

*Former names:*

*Service Address:*                **FLAT 22 34 BRYANSTON SQUARE  
LONDON  
ENGLAND  
W1H 2DY**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*    **\*\*/07/1939**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6585</b>
		<i>Aggregate nominal value</i>	<b>6585</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>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>143445</b>
		<i>Aggregate nominal value</i>	<b>143445</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>6.5595</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>150030</b>
		<i>Total aggregate nominal value</i>	<b>150030</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2016 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* : 2580 ORDINARY shares held as at the date of this return  
*Name:* MS THERESA ALEXANDER

*Shareholding 2* : 1395 ORDINARY shares held as at the date of this return  
*Name:* ANSL LIMITED

*Shareholding 3* : 1560 ORDINARY shares held as at the date of this return



*Name:* MRS MARION LINDA BERNSTEIN

*Shareholding 4* : 6855 ORDINARY shares held as at the date of this return  
4275 shares transferred on 2015-08-04

*Name:* BRYANSTON INVESTMENTS NV

*Shareholding 5* : 2715 ORDINARY shares held as at the date of this return

*Name:* MR ERIC D LAZAR AND MS ELIZABETH BUCKLEY

*Shareholding 6* : 2715 ORDINARY shares held as at the date of this return

*Name:* MISS ROSEMARY KAREN BURR

*Shareholding 7* : 3465 ORDINARY shares held as at the date of this return

*Name:* DR KEITH AND RAFFAELLA BUSH

*Shareholding 8* : 1560 ORDINARY shares held as at the date of this return

*Name:* RICHARD ANTONY CALLERI

*Shareholding 9* : 1560 ORDINARY shares held as at the date of this return

*Name:* CONSULTORIA LIMITED

*Shareholding 10* : 1560 ORDINARY shares held as at the date of this return

*Name:* MR RICHARD LIONEL AND MS ROSSLYN LINDY DANIELS

*Shareholding 11* : 2385 ORDINARY shares held as at the date of this return

*Name:* DIGI INVESTMENTS INC

*Shareholding 12* : 1560 ORDINARY shares held as at the date of this return

*Name:* W.E.D. PROPERTIES LIMITED

*Shareholding 13* : 2715 ORDINARY shares held as at the date of this return

*Name:* ENIGMA CONSULTANCY INC

*Shareholding 14* : 2385 ORDINARY shares held as at the date of this return

*Name:* FANAR INC

*Shareholding 15* : 2385 ORDINARY shares held as at the date of this return

*Name:* GOVERNMENT OF CANADA

*Shareholding 16* : 2715 ORDINARY shares held as at the date of this return

*Name:* HALEX INTERNATIONAL LIMITED

*Shareholding 17* : 3465 ORDINARY shares held as at the date of this return

*Name:* HERCULES MARINE SA

*Shareholding 18* : 2580 ORDINARY shares held as at the date of this return  
*Name:* HOLBROOK LIMITED

*Shareholding 19* : 2385 ORDINARY shares held as at the date of this return  
*Name:* MRS SHEILA GEISHA INGRAM

*Shareholding 20* : 2715 ORDINARY shares held as at the date of this return  
*Name:* INTERNATIONAL INVESTMENT CO LLC

*Shareholding 21* : 2715 ORDINARY shares held as at the date of this return  
*Name:* IPM HOLDINGS LIMITED

*Shareholding 22* : 2715 ORDINARY shares held as at the date of this return  
*Name:* JUMERIAH PROPERTY HOLDINGS LIMITED

*Shareholding 23* : 1560 ORDINARY shares held as at the date of this return  
*Name:* MR TARIQ AND MRS RAKSHY KAMAL

*Shareholding 24* : 2715 ORDINARY shares held as at the date of this return  
*Name:* PHUMCHAI KAMBHATO

*Shareholding 25* : 1560 ORDINARY shares held as at the date of this return  
*Name:* KAREE LIMITED

*Shareholding 26* : 2715 ORDINARY shares held as at the date of this return  
*Name:* KEYWORD COMPANY LIMITED

*Shareholding 27* : 1395 ORDINARY shares held as at the date of this return  
*Name:* MRS ALEXANDRA ZARA LAND

*Shareholding 28* : 1560 ORDINARY shares held as at the date of this return  
*Name:* LAZOT ADVISORS CORP

*Shareholding 29* : 2580 ORDINARY shares held as at the date of this return  
*Name:* SHARAD MADAN

*Shareholding 30* : 0 ORDINARY shares held as at the date of this return  
2715 shares transferred on 2015-10-27  
*Name:* MR AROON JANAK HIRDARAMANI AND MRS MONA HIRDARAMANI

*Shareholding 31* : 2715 ORDINARY shares held as at the date of this return  
*Name:* MRS FELOR ALEMOHAMMAD

*Shareholding 32* : 2715 ORDINARY shares held as at the date of this return

*Name:* MRS MAHA, MRS HAFSA AND MRS HAIFA AL MULLA

*Shareholding 33* : 1560 ORDINARY shares held as at the date of this return  
*Name:* MULLIGAN LIMITED

*Shareholding 34* : 2715 ORDINARY shares held as at the date of this return  
*Name:* NORVAL DEVELOPMENTS LIMITED

*Shareholding 35* : 1560 ORDINARY shares held as at the date of this return  
*Name:* DR BOH GHEE YAP AND MADAME YEW BEE PATRICIA ONG

*Shareholding 36* : 2580 ORDINARY shares held as at the date of this return  
*Name:* VICTOR OSIBODO

*Shareholding 37* : 2580 ORDINARY shares held as at the date of this return  
*Name:* CLIVE MALCOLM PURVIS

*Shareholding 38* : 1560 ORDINARY shares held as at the date of this return  
*Name:* MR STANLEY BRIAN AND MRS JOYCE ROBERTS

*Shareholding 39* : 1395 ORDINARY shares held as at the date of this return  
*Name:* RONALD RUSSELL

*Shareholding 40* : 1560 ORDINARY shares held as at the date of this return  
*Name:* MR MICHAEL DAVID AND MRS GIUSTINA MARIA BARBARA RYAN

*Shareholding 41* : 1560 ORDINARY shares held as at the date of this return  
*Name:* SIMONETTA SERAGNOLI

*Shareholding 42* : 1560 ORDINARY shares held as at the date of this return  
*Name:* MRS CECILIY THERESE SMITH

*Shareholding 43* : 2580 ORDINARY shares held as at the date of this return  
*Name:* SOVEREIGN INTERNATIONAL HOLDINGS LTD

*Shareholding 44* : 2715 ORDINARY shares held as at the date of this return  
*Name:* SOVEREIGN OVERSEAS INVESTMENT LTD

*Shareholding 45* : 2715 ORDINARY shares held as at the date of this return  
*Name:* STRAIT LIMITED

*Shareholding 46* : 2580 ORDINARY shares held as at the date of this return  
*Name:* MR AND MRS ESSAM AL TAMIMI

*Shareholding 47* : 1560 ORDINARY shares held as at the date of this return

*Name:* **TEKNONIA ESTABLISHMENT LIMITED**

*Shareholding 48* : **2715 ORDINARY shares held as at the date of this return**  
*Name:* **THE COMMONWEALTH OF AUSTRALIA**

*Shareholding 49* : **2580 ORDINARY shares held as at the date of this return**  
*Name:* **THE RESERVE BANK OF AUSTRALIA**

*Shareholding 50* : **2385 ORDINARY shares held as at the date of this return**  
*Name:* **THE UNITED STATES AIRFORCE**

*Shareholding 51* : **2715 ORDINARY shares held as at the date of this return**  
*Name:* **TRYLS SECURITIES LTD**

*Shareholding 52* : **1560 ORDINARY shares held as at the date of this return**  
*Name:* **WILMER HOLDINGS (JERSEY) LIMITED**

*Shareholding 53* : **2715 ORDINARY shares held as at the date of this return**  
*Name:* **HART DEVELOPMENTS LIMITED**

*Shareholding 54* : **5430 ORDINARY shares held as at the date of this return**  
*Name:* **LYKOS LIMITED**

*Shareholding 55* : **2385 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTINA SARRIS**

*Shareholding 56* : **3465 ORDINARY shares held as at the date of this return**  
*Name:* **GWYNETH & DAMIAN SPURLING**

*Shareholding 57* : **1560 ORDINARY shares held as at the date of this return**  
*Name:* **ANN EILEEN HERBERTSON**

*Shareholding 58* : **1560 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN FASS**

*Shareholding 59* : **1560 ORDINARY shares held as at the date of this return**  
*Name:* **RENEE SADO**

*Shareholding 60* : **2715 ORDINARY shares held as at the date of this return**  
*Name:* **ANNA NICOLE, ADAM THOMAS AND EDITH MARGUERITA SHINE**

*Shareholding 61* : **2715 ORDINARY shares held as at the date of this return**  
*Name:* **LAURENCE AND SARAH PERTSEMLIDI-CADJI CADJI**

*Shareholding 62* : **1357 ORDINARY shares held as at the date of this return**

*Name:* ABEER IBRAHIM AL SUNAIDI

*Shareholding 63* : 780 ORDINARY shares held as at the date of this return

*Name:* AHMED HASSAN NAGHI NAGHI

*Shareholding 64* : 780 ORDINARY shares held as at the date of this return

*Name:* HIYAM AHMED NAGHI

*Shareholding 65* : 1358 ORDINARY shares held as at the date of this return

*Name:* MOHAMED AHMED NAGHI NAGHI

*Shareholding 66* : 2715 ORDINARY shares held as at the date of this return

*Name:* MONA HIRDARAMANI

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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.