



Companies House

AR01 (ef)

Annual Return



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X4CJNALT

Company Name: **BRYANSTON FREEHOLD LIMITED**

Company Number: **04761464**

Date of this return: **12/05/2015**

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: **16/07/1948** *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: **28/03/1965**

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: **18/09/1949** *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: **04/05/1927** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

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

Surname: **SPURLING**

Former names:

Service Address: **88 CRAWFORD STREET
LONDON
UNITED KINGDOM
W1H 2EJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/07/1939**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2015 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 : 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 : 11130 ORDINARY shares held as at the date of this return
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 : 0 ORDINARY shares held as at the date of this return
1560 shares transferred on 2014-11-20
Name: CARA CARA LIMITED

Shareholding 10 : 1560 ORDINARY shares held as at the date of this return
Name: CONSULTORIA LIMITED

Shareholding 11 : 1560 ORDINARY shares held as at the date of this return
Name: MR RICHARD LIONEL AND MS ROSSLYN LINDY DANIELS

Shareholding 12 : 2385 ORDINARY shares held as at the date of this return
Name: DIGI INVESTMENTS INC

Shareholding 13 : 1560 ORDINARY shares held as at the date of this return
Name: DREWSON PROPERTIES LIMITED

Shareholding 14 : 2715 ORDINARY shares held as at the date of this return
Name: ENIGMA CONSULTANCY INC

Shareholding 15 : 2385 ORDINARY shares held as at the date of this return
Name: FANAR INC

Shareholding 16 : 2385 ORDINARY shares held as at the date of this return
Name: GOVERNMENT OF CANADA

Shareholding 17 : 2715 ORDINARY shares held as at the date of this return
Name: HALEX INTERNATIONAL LIMITED

Shareholding 18 : 3465 ORDINARY shares held as at the date of this return
Name: HERCULES MARINE SA

Shareholding 19 : 2580 ORDINARY shares held as at the date of this return
Name: HOLBROOK LIMITED

Shareholding 20 : 2385 ORDINARY shares held as at the date of this return
Name: MRS SHEILA GEISHA INGRAM

Shareholding 21 : 2715 ORDINARY shares held as at the date of this return
Name: INTERNATIONAL INVESTMENT CO LLC

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

Shareholding 23 : 2715 ORDINARY shares held as at the date of this return
Name: JUMERIAH PROPERTY HOLDINGS LIMITED

Shareholding 24 : 1560 ORDINARY shares held as at the date of this return
Name: MR TARIQ AND MRS RAKSHY KAMAL

Shareholding 25 : 2715 ORDINARY shares held as at the date of this return
Name: PHUMCHAI KAMBHATO

Shareholding 26 : 1560 ORDINARY shares held as at the date of this return
Name: KAREE LIMITED

Shareholding 27 : 2715 ORDINARY shares held as at the date of this return
Name: KEYWORD COMPANY LIMITED

Shareholding 28 : 1395 ORDINARY shares held as at the date of this return
Name: MRS ALEXANDRA ZARA LAND

Shareholding 29 : 1560 ORDINARY shares held as at the date of this return
Name: LAZOT ADVISORS CORP

Shareholding 30 : 2580 ORDINARY shares held as at the date of this return
Name: SHARAD MADAN

Shareholding 31 : 0 ORDINARY shares held as at the date of this return
1560 shares transferred on 2014-10-21
Name: MR HIRA MALANEY

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

Name: MR AROON JANAK HIRDARAMANI AND MRS MONA HIRDARAMANI

Shareholding 33 : 2715 ORDINARY shares held as at the date of this return

Name: MRS FELOR ALEMOHAMMAD

Shareholding 34 : 2715 ORDINARY shares held as at the date of this return

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

Shareholding 35 : 1560 ORDINARY shares held as at the date of this return

Name: MULLIGAN LIMITED

Shareholding 36 : 2715 ORDINARY shares held as at the date of this return

Name: NORVAL DEVELOPMENTS LIMITED

Shareholding 37 : 1560 ORDINARY shares held as at the date of this return

Name: DR BOH GHEE YAP AND MADAME YEW BEE PATRICIA ONG

Shareholding 38 : 2580 ORDINARY shares held as at the date of this return

Name: VICTOR OSIBODO

Shareholding 39 : 2580 ORDINARY shares held as at the date of this return

Name: CLIVE MALCOLM PURVIS

Shareholding 40 : 1560 ORDINARY shares held as at the date of this return

Name: MR STANLEY BRIAN AND MRS JOYCE ROBERTS

Shareholding 41 : 0 ORDINARY shares held as at the date of this return

2715 shares transferred on 2014-06-24

Name: JULIEN MARTIN BENOIT AND SANDRINE NATHALIE ROCH

Shareholding 42 : 1395 ORDINARY shares held as at the date of this return

Name: RONALD RUSSELL

Shareholding 43 : 1560 ORDINARY shares held as at the date of this return

Name: MR MICHAEL DAVID AND MRS GIUSTINA MARIA BARBARA RYAN

Shareholding 44 : 1560 ORDINARY shares held as at the date of this return

Name: SIMONETTA SERAGNOLI

Shareholding 45 : 0 ORDINARY shares held as at the date of this return

2715 shares transferred on 2014-08-01

Name: IAN BASIL SHINE

Shareholding 46 : 1560 ORDINARY shares held as at the date of this return

Name: MRS CECILY THERESE SMITH

Shareholding 47 : 2580 ORDINARY shares held as at the date of this return
Name: SOVEREIGN INTERNATIONAL HOLDINGS LTD

Shareholding 48 : 2715 ORDINARY shares held as at the date of this return
Name: SOVEREIGN OVERSEAS INVESTMENT LTD

Shareholding 49 : 2715 ORDINARY shares held as at the date of this return
Name: STRAIT LIMITED

Shareholding 50 : 2580 ORDINARY shares held as at the date of this return
Name: MR AND MRS ESSAM AL TAMIMI

Shareholding 51 : 1560 ORDINARY shares held as at the date of this return
Name: TEKNONIA ESTABLISHMENT LIMITED

Shareholding 52 : 2715 ORDINARY shares held as at the date of this return
Name: THE COMMONWEALTH OF AUSTRALIA

Shareholding 53 : 2580 ORDINARY shares held as at the date of this return
Name: THE RESERVE BANK OF AUSTRALIA

Shareholding 54 : 2385 ORDINARY shares held as at the date of this return
Name: THE UNITED STATES AIRFORCE

Shareholding 55 : 2715 ORDINARY shares held as at the date of this return
Name: TRYLS SECURITIES LTD

Shareholding 56 : 1560 ORDINARY shares held as at the date of this return
Name: WILMER HOLDINGS (JERSEY) LIMITED

Shareholding 57 : 2715 ORDINARY shares held as at the date of this return
Name: HART DEVELOPMENTS LIMITED

Shareholding 58 : 5430 ORDINARY shares held as at the date of this return
Name: LYKOS LIMITED

Shareholding 59 : 2385 ORDINARY shares held as at the date of this return
Name: CHRISTINA SARRIS

Shareholding 60 : 3465 ORDINARY shares held as at the date of this return
Name: GWYNETH & DAMIAN SPURLING

Shareholding 61 : 1560 ORDINARY shares held as at the date of this return

Name: ANN EILEEN HERBERTSON

Shareholding 62 : 1560 ORDINARY shares held as at the date of this return

Name: STEPHEN FASS

Shareholding 63 : 1560 ORDINARY shares held as at the date of this return

Name: RENEE SADO

Shareholding 64 : 2715 ORDINARY shares held as at the date of this return

Name: ANNA NICOLE, ADAM THOMAS AND EDITH MARGUERITA SHINE

Shareholding 65 : 2715 ORDINARY shares held as at the date of this return

Name: LAURENCE AND SARAH PERTSEMLIDI-CADJI CADJI

Authorisation

Authenticated

This form was authorised by one of the following:

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