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**Annual Return** 



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Company Name: 24 BOLTON GARDENS (FREEHOLD) LIMITED

Company Number: 04870379

## Company Details

Period Ending: 31/12/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

Address:

**W8 4DB** 

7499 9800

Registered Office

Register of
Members Address:

Register of Debenture Holders Address:

C/O DAVENPORT & CO 60 KENSINGTON CHURCH STREET LONDON

## Details of Officers of the Company

19/11/1929 BRITISH RETIRED	my Secretary 1:				
Director 1:  Name: CARLO CASIRAGHI Address: FLAT 1 24 BOLTON GARDENS LONDON SW5 0AQ  Date of Birth: Nationality: Occupation: 19/11/1929 BRITISH RETIRED  Director 2:  Name: JONATHAN GILES PASCOE Address: FLAT 5 24 BOLTON GARDENS LONDON	WILLIAM STEP	HENS	Address:	LONDON	ON GARDENS
LONDON SW5 0AQ  Date of Birth:  19/11/1929  BRITISH  Director 2:  Name: JONATHAN GILES PASCOE PRATT  LONDON  LONDON  Occupation: RETIRED  Address: FLAT 5 24 BOLTON GARDENS LONDON					
19/11/1929 BRITISH RETIRED  Director 2:  Name: JONATHAN GILES PASCOE Address: FLAT 5 24 BOLTON GARDENS LONDON	CARLO CASIRA	AGHI		LONDON	N GARDENS
Name: JONATHAN GILES PASCOE Address: FLAT 5 24 BOLTON GARDENS LONDON	19/11/1929	BR			RETIRED
PRATT LONDON					
		ES PASCOE		LONDON	N GARDENS
Date of Birth: Nationality: Occupation:  13/07/1956 BRITISH FINE ART SPECIALIS  FINE ART SPECIALIS			ITISH	Occupation:	FINE ART SPECIALIST
Date of E		WILLIAM STEP  T 1:  CARLO CASIRA  Birth:  19/11/1929  T 2:  JONATHAN GIL PRATT	WILLIAM STEPHENS  To a strict the	WILLIAM STEPHENS  Address:  T 1:  CARLO CASIRAGHI  Address:  Nationality: 19/11/1929  BRITISH  T 2:  JONATHAN GILES PASCOE  Address: PRATT  Sirth:  Nationality:	WILLIAM STEPHENS  Address: FLAT 2 24 BOLTO LONDON SW5 0AQ  T 1:  CARLO CASIRAGHI  Address: FLAT 1 24 BOLTO LONDON SW5 0AQ  Sirth: Nationality: Occupation: PRATT  DONATHAN GILES PASCOE  PRATT  Address: FLAT 1 24 BOLTO LONDON SW5 0AQ  Occupation: Occupation: SW5 0AQ  Occupation: Occupation: Occupation: Occupation: SW5 0AQ

Director 3:

Name: WILLIAM STEPHENS Address: FLAT 2 24 BOLTON GARDENS

LONDON SW5 0AQ

Date of Birth: Nationality: Occupation:

20/06/1942 BRITISH SELF EMPLOYED CONSULTANT

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 4 GBP4

TOTALS

4 GBP4

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 31/12/2008

Name: JONATHAN GILES PASCOE PRATT

Address:

Shareholding 2:	1 ORDINARY Sł	nares held as at 31/12/2008	
Name: Address:	CARLO CASIRA	AGHI	
Shareholding 3:  Name:  Address:	1 ORDINARY Sh WILLIAM STEI	nares held as at 31/12/2008 PHENS	
Shareholding 4:  Name:  Address:	1 ORDINARY SE	nares held as at 31/12/2008 S CAMPBELL	
Authoriser Designa		thorisation Date Authorised: <b>19/01/2009</b>	Authenticated: Yes (E/W)