



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **19/01/2009**

Company Name: **24 BOLTON GARDENS (FREEHOLD) LIMITED**

Company Number: **04870379**

Company Details

Period Ending: **31/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O DAVENPORT & CO 60
KENSINGTON CHURCH
STREET
LONDON
W8 4DB**

Details of Officers of the Company

Company Secretary 1:

Name: **WILLIAM STEPHENS**

Address: **FLAT 2 24 BOLTON GARDENS
LONDON
SW5 0AQ**

Director 1 :

Name: **CARLO CASIRAGHI**

Address: **FLAT 1 24 BOLTON GARDENS
LONDON
SW5 0AQ**

Date of Birth:

19/11/1929

Nationality:

BRITISH

Occupation:

RETIRED

Director 2 :

Name: **JONATHAN GILES PASCOE
PRATT**

Address: **FLAT 5 24 BOLTON GARDENS
LONDON
SW5 0AQ**

Date of Birth:

13/07/1956

Nationality:

BRITISH

Occupation:

FINE ART SPECIALIST

Director 3 :

Name: **WILLIAM STEPHENS**

Address: **FLAT 2 24 BOLTON GARDENS
LONDON
SW5 0AQ**

Date of Birth: **20/06/1942**

Nationality: **BRITISH**

Occupation: **SELF EMPLOYED
CONSULTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	4	GBP4
<i>TOTALS</i>	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 Shares held as at 31/12/2008

Name:

CARLO CASIRAGHI

Address:

Shareholding 3:

1 ORDINARY Shares held as at 31/12/2008

Name:

WILLIAM STEPHENS

Address:

Shareholding 4:

1 ORDINARY Shares held as at 31/12/2008

Name:

MARK THOMAS CAMPBELL

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/01/2009**

Authenticated: **Yes (E/W)**