



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **04870379**

*Date of this return:* **31/12/2012**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **C/O DAVENPORT & CO  
60 KENSINGTON CHURCH STREET  
LONDON  
W8 4DB**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **STEPHENS**

*Former names:*

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

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR. CARLO**

*Surname:*                **CASIRAGHI**

*Former names:*

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

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

*Date of Birth:*    **19/11/1929**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR. JONATHAN GILES PASCOE**

*Surname:* **PRATT**

*Former names:*

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

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

*Date of Birth:* **13/07/1956** *Nationality:* **BRITISH**

*Occupation:* **FINE ART SPECIALIST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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:* **JONATHAN GILES PASCOE PRATT**

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

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2012-11-27**  
*Name:* **WILLIAM STEPHENS**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GUYVE SARDARI**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **KIM EDGECOMBE**  
*Name:* **AMAURY BLOW**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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