



Companies House
— for the record —

AR01 (ef)

Annual Return



XV6KKGYG

Received for filing in Electronic Format on the: **25/01/2010**

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

Company Number: **04870379**

Date of this return: **31/12/2009**

SIC codes: **7499**
9800

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 **1**

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: **1929-11-19**

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: **1956-07-13** *Nationality:* **BRITISH**
Occupation: **FINE ART SPECIALIST**

Company Director **3**

Type: **Person**
Full forename(s): **WILLIAM**
Surname: **STEPHENS**
Former names:
Service Address: **FLAT 2 24 BOLTON GARDENS**
 LONDON
 SW5 0AQ

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

Date of Birth: **1942-06-20** *Nationality:* **BRITISH**
Occupation: **SELF EMPLOYED**
 CONSULTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 31/12/2009

Name: **JONATHAN GILES PASCOE PRATT**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 31/12/2009

Name: **CARLO CASIRAGHI**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 31/12/2009

Name: **WILLIAM STEPHENS**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 31/12/2009

Name: **MARK THOMAS CAMPBELL**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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