Companies House
for the record

AR01 (ef)

Annual Return

XL8QVR46

Received for filing in Electronic Format on the: **26/01/2011**

Company Name:	**24 BOLTON GARDENS (FREEHOLD) LIMITED**
Company Number:	**04870379**
Date of this return:	**31/12/2010**
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: **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**

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: **20/06/1942** *Nationality:* **BRITISH**

Occupation: **SELF EMPLOYED CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**4**
		Aggregate nominal value	**4**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**4**
		Total aggregate nominal value	**4**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2010 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 2010-12-31**
Name: **JONATHAN GILES PASCOE PRATT**

Shareholding 2 : **1 ORDINARY shares held as at 2010-12-31**
Name: **CARLO CASIRAGHI**

Shareholding 3 : **1 ORDINARY shares held as at 2010-12-31**
Name: **WILLIAM STEPHENS**

Shareholding 4 : **1 ORDINARY shares held as at 2010-12-31**
Name: **MARK THOMAS CAMPBELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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