



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/11/2013**

X2KYRMQ2

Company Name: **CORNICHE PROPERTIES LIMITED**

Company Number: **04957848**

Date of this return: **10/11/2013**

SIC codes: **68100**

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

Situation of Registered Office: **SUITE 418 KEMP HOUSE
152-160 CITY ROAD
LONDON
EC1V 2NX**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **UK SECRETARIES LTD**

*Registered or
principal address:* **KEMP HOUSE CITY ROAD
LONDON
UNITED KINGDOM
EC1V 2NX**

European Economic Area (EEA) Company

Register Location: **REGISTERED OFFICE**
Registration Number: **4603307**

Company Director **1**

Type: **Person**

Full forename(s): **OLIVER**

Surname: **CREHEL**

Former names:

Service Address: **AV SANTA COLOMA 93
ANDORRA LA VELLA
ANDORRA
FOREIGN**

Country/State Usually Resident: **ANDORRA**

Date of Birth: **11/01/1970** *Nationality:* **BELGIAN**

Occupation: **PROPERTY CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2013 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: **OLIVER CREHEL**

Authorisation

Authenticated

This form was authorised by one of the following:

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