



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CORNICHE PROPERTIES LIMITED**

Company Number: **04957848**

Date of this return: **10/11/2009**

SIC codes: **7011**

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

Service Address:

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**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**
Full forename(s): **OLIVER**
Surname: **CREHEL**
Former names:
Service Address: **AV SANTA COLOMA 93
ANDORRA LA VELLA
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
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</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 10/11/2009 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 10/11/2009

Name: **OLIVER CREHEL**

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.