



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X4UFJ092**

*Received for filing in Electronic Format on the:* **03/06/2008**

*Company Name:* **50 CADOGAN PLACE FREEHOLD LIMITED**

*Company Number:* **05124736**

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### *Company Details*

*Period Ending:* **11/05/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**CHASE GREEN HOUSE 42  
CHASE SIDE  
ENFIELD  
MIDDLESEX  
EN2 6NF**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CHARLES JOHN ROBERSON PARK** *Address:* **50 CADOGAN PLACE  
LONDON  
SW1X 9RT**

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*Director 1 :*

*Name:* **CAMILLA PARK** *Address:* **50 CADOGAN PLACE  
LONDON  
SW1X 9RT**

*Date of Birth:* **01/04/1971** *Nationality:* **British** *Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **CHARLES JOHN ROBERSON  
PARK** *Address:* **50 CADOGAN PLACE  
LONDON  
SW1X 9RT**

*Date of Birth:* **28/02/1966** *Nationality:* **British** *Occupation:* **INVESTMENT MANAGER**

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Director 3 :

Name: MARY LUCY SHEEHAN

Address: 50 CADOGAN PLACE  
LONDON  
SW1X 9RT

Date of Birth:

01/01/1954

Nationality:

British

Occupation:

HOUSEWIFE

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	3	GBP3
TOTALS		
	3	GBP3

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 11/05/2008**

Name: MARY LUCY SHEEHAN

Address: 50 CADOGAN PLACE  
LONDON  
SW1X 9RT

*Shareholding 2:*

**2 ORDINARY Shares held as at 11/05/2008**

*Name:*

**CHARLES PARK**

*Address:*

**GROUND FLOOR 50 CADOGAN PLACE  
LONDON  
SW1X 9RT**

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*Shareholding 3:*

**0 ORDINARY Shares held as at 11/05/2008**

**1 DISPOSED OF IN PERIOD ON 22/12/2005**

*Name:*

**NICHOLAS LEDERER**

*Address:*

**BLOOMFIELD COTTAGE 49 RALEIGH ROAD  
ENFIELD  
MIDDLESEX  
EN2 6UD**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **03/06/2008**

*Authenticated:* **Yes (E/W)**