



Companies House

AR01 (ef)

Annual Return



X58R82BS

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Company Name: **46/47 CADOGAN PLACE LIMITED**

Company Number: **05131257**

Date of this return: **18/05/2016**

SIC codes: **68320**

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

Situation of Registered Office: **CHASE GREEN HOUSE
42 CHASE SIDE
ENFIELD
MIDDLESEX
EN2 6NF**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BRIAN PAUL (SECRETARIES) LIMITED**

Registered or principal address: **CHASE GREEN HOUSE 42 CHASE SIDE
ENFIELD
MIDDLESEX
UNITED KINGDOM
EN2 6NF**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **3937852**

Company Director 1

Type: **Person**
Full forename(s): **MR ANDRE**

Surname: **FATTAL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): LUC PIERRE ETIENNE

Surname: PAJOT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/12/1964 *Nationality:* FRENCH

Occupation: FUND MANAGER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER MEMORANDUM & ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2016 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 : **3 ORDINARY shares held as at the date of this return**
Name: **SISTORIAN REAL ESTATE INC**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **LUC PAJOT**

Authorisation

Authenticated

This form was authorised by one of the following:

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