



Companies House
— for the record —

AR01 (ef)

Annual Return



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X14PZAUZ

Company Name: **45 Cadogan Square Freehold Limited**

Company Number: **05375650**

Date of this return: **25/02/2012**

SIC codes: **74990**

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

Situation of Registered Office: **SUITE D GLOBAL HOUSE SHREWSBURY BUSINESS PARK
SHREWSBURY
SHROPSHIRE
ENGLAND
SY2 6LG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR WILLIAM JAMES**

Surname: **LOSCHERT**

Former names:

Service Address: **FLAT 1 45 CADOGAN SQUARE
LONDON
UNITED KINGDOM
SW1X 0HX**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANTHONY GEORGE EUGENE**

Surname: **FOYLE**

Former names:

Service Address: **FLAT 2 45 CADOGAN SQUARE
LONDON
UNITED KINGDOM
SW1X 0HX**

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

Date of Birth: **24/06/1950** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **BIRGIT**

Surname: **LEE**

Former names:

Service Address: **SUITE D GLOBAL HOUSE SHREWSBURY BUSINESS PARK
SHREWSBURY
SHROPSHIRE
ENGLAND
SY2 6LG**

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

Date of Birth: **20/04/1935** *Nationality:* **DANISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR WILLIAM JAMES**

Surname: **LOSCHERT**

Former names:

Service Address: **FLAT 1 45 CADOGAN SQUARE
LONDON
UNITED KINGDOM
SW1X 0HX**

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

Date of Birth: **02/08/1939**

Nationality: **AMERICAN**

Occupation: **RETIRED**

Company Director 4

Type: **Person**
Full forename(s): **FRANCK**

Surname: **RUIMY**

Former names:

Service Address: **SUITE D GLOBAL HOUSE SHREWSBURY BUSINESS PARK
SHREWSBURY
SHROPSHIRE
ENGLAND
SY2 6LG**

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

Date of Birth: **06/02/1971** *Nationality:* **MOROCCAN**

Occupation: **CHIEF OPERATING OFFICER**

Company Director 5

Type: **Corporate**
Name: **45 CS LIMITED**

*Registered or
principal address:* **ORDNANCE HOUSE 31 PIER ROAD
ST HELLIER
JERSEY
UNITED KINGDOM
JE4 8PW**

European Economic Area (EEA) Company

Register Location: **JERSEY, CHANNEL ISLANDS**
Registration Number: **96083**

Authorisation

Authenticated

This form was authorised by one of the following:

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