



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/05/2011**

Company Name: **73 Cadogan Square Freehold Limited**

Company Number: **05453717**

Date of this return: **16/05/2011**

SIC codes: **9800**

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

Situation of Registered Office: **4 FELSTEAD GARDENS
FERRY STREET
LONDON
UNITED KINGDOM
E14 3BS**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **JAMESTOWN INVESTMENTS LIMITED**

*Registered or
principal address:* **4 FELSTEAD GARDENS
FERRY STREET
LONDON
UNITED KINGDOM
E14 3BS**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2147480**

Company Director ***I***

Type: **Person**

Full forename(s): **MS CECILIA**

Surname: **BRAGGIOTTI**

Former names:

Service Address: **FLAT 5 73 CADOGAN SQUARE
LONDON
ENGLAND
SW1X 0DY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/10/1989**

Nationality: **ITALIAN**

Occupation: **STUDENT**

Company Director 2

Type: **Person**

Full forename(s): **MR THOMAS**

Surname: **LATSOS**

Former names:

Service Address: **177 GLENWOOD ROAD
ENGLEWOOD
NEW JERSEY
USA
07631**

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

Date of Birth: **15/10/1953** *Nationality:* **USA**

Occupation: **BUSINESS EXECUTIVE**

Company Director 3

Type: **Person**

Full forename(s): **MR ALESSIO**

Surname: **VINCIGUERRA**

Former names:

Service Address: **5 MARLBOROUGH STREET
LONDON
UNITED KINGDOM
SW3 3PS**

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

Date of Birth: **16/07/1983**

Nationality: **ITALIAN/SPANISH**

Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2011 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 2011-05-16
Name: CECILIA BRAGGIOTTI

Shareholding 2 : 1 ORDINARY shares held as at 2011-05-16
Name: PETER JOHN CHARLTON

Shareholding 3 : 1 ORDINARY shares held as at 2011-05-16
Name: CHRIGOR LIMITED

Shareholding 4 : 1 ORDINARY shares held as at 2011-05-16
Name: THOMAS LATSOS

Shareholding 5 : 1 ORDINARY shares held as at 2011-05-16
Name: NEARFINE LIMITED

Shareholding 6 : 1 ORDINARY shares held as at 2011-05-16
Name: ALESSIO VINCIGUERRA

Authorisation

Authenticated

This form was authorised by one of the following:

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