



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/09/2013**

**X2I0GG7U**

*Company Name:* **13-15 CHEYNE ROW LIMITED**

*Company Number:* **05575445**

*Date of this return:* **27/09/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O QUADRANT PROPERTY MANAGEMENT LTD KENNEDY HOUSE  
115 HAMMERSMITH ROAD  
LONDON  
ENGLAND  
W14 0QH**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

LEES-BUCKLEY & CO 16 NORTHFIELDS PROSPECT  
PUTNEY BRIDGE ROAD  
LONDON  
UNITED KINGDOM  
SW18 1PE

---

*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

---

## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **QUADRANT PROPERTY MANAGEMENT LIMITED**

*Registered or  
principal address:* **KENNEDY HOUSE 115 HAMMERSMITH ROAD  
LONDON  
ENGLAND  
W14 0QH**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **02446537**

---

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **WILLIAM ROBERT**

*Surname:*                **KYLE**

*Former names:*

*Service Address:*        **FLAT 6 15 CHEYNE ROW  
LONDON  
ENGLAND  
SW3 5HR**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **01/04/1946**

*Nationality:*    **BRITISH**

*Occupation:*    **GARDENER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **CHRISTOPHER RICHARD HINGSTON**

*Surname:* **LEGG**

*Former names:*

*Service Address:* **FLAT 3 15 CHEYNE ROW  
LONDON  
ENGLAND  
SW3 5HR**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **09/11/1959**

*Nationality:* **BRITISH**

*Occupation:* **CO.DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |           |
|------------------------|-----------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>12</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>12</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>  |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>  |

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS SUBJECT TO FULL PAYMENT OF ALL MONEYS PRESENTLY PAYABLE IN RESPECT OF THE SHARE.

## Statement of Capital (Totals)

|                 |            |                                      |           |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>12</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>12</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2013 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*

|                       |  |
|-----------------------|--|
| <i>Shareholding 1</i> | : 1 ORDINARY shares held as at the date of this return |
| <i>Name:</i>          | JOSE VICTOR DE BARROS CARRIERI                         |
| <i>Shareholding 2</i> | : 1 ORDINARY shares held as at the date of this return |
| <i>Name:</i>          | ENFRANCHISEMENT INVESTMENTS LIMITED (REF: 5)           |
| <i>Shareholding 3</i> | : 1 ORDINARY shares held as at the date of this return |
| <i>Name:</i>          | ENFRANCHISEMENT INVESTMENTS LIMITED (REF:8)            |
| <i>Shareholding 4</i> | : 1 ORDINARY shares held as at the date of this return |
| <i>Name:</i>          | ENFRANCHISEMENT INVESTMENTS LIMITED (REF: GF)          |
| <i>Shareholding 5</i> | : 1 ORDINARY shares held as at the date of this return |
| <i>Name:</i>          | GOLDBELL PROPERTIES INC                                |
| <i>Shareholding 6</i> | : 1 ORDINARY shares held as at the date of this return |
| <i>Name:</i>          | ALEXANDER MICHAEL MASSIMO MONTGOMERY HACKNEY           |
| <i>Shareholding 7</i> | : 1 ORDINARY shares held as at the date of this return |

*Name:* WILLIAM ROBERT KYLE

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER RICHARD HINGSTON LEGG & ANNE LEGG

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* NAOMI SHU TING EMILIANA OPPENHEIM

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* REAT SA

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* STEFANO RONCA & MARIA CHRISTINE RONCA

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* STEFANO VILLANTI & NORIKO MAKINO VILLANTI

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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