



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/01/2013**

X1ZU6BXC

Company Name: **41/43 Cadogan Square Freehold Limited**

Company Number: **05672561**

Date of this return: **11/01/2013**

SIC codes: **98000**

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

Situation of Registered Office: **THE STUDIO 16 CAVAYE PLACE
LONDON
ENGLAND
SW10 9PT**

Single Alternative Inspection Location (SAIL)

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

**C/O GIBSON APPLEBY 1 - 3 SHIP STREET
SHOREHAM-BY-SEA
WEST SUSSEX
ENGLAND
BN43 5DH**

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)

Officers of the company

Company Secretary 1

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

Registered or principal address: **THE STUDIO 16 CAVAYE PLACE
LONDON
ENGLAND
SW10 9PT**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, WALES**
Registration Number: **03284375**

Company Director ***1***

Type: **Person**

Full forename(s): **ALAN CHRISTOPHER**

Surname: **ELLIOT**

Former names:

Service Address: **THE OLD RECTORY CHILTON FOLIAT
HUNGERFORD
BERKSHIRE
ENGLAND
RG17 0TF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/03/1937**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

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

Surname: **PANAGOPOULOS**

Former names:

Service Address: **FLAT 2 47 CADOGAN SQUARE
LONDON
ENGLAND
SW1X 0HX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/11/1955** *Nationality:* **GREEK**
Occupation: **ARCHITECT**

Company Director **3**

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

Surname: **RUIMY**

Former names:

Service Address: **FLAT 5 43 CADOGAN SQUARE**
 LONDON
 ENGLAND
 SW1X 0HY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/04/1971** *Nationality:* **USA**
Occupation: **CEO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9
		<i>Total aggregate nominal value</i>	9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2013 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

Shareholding 1 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: ALAN CHRISTOPHER ELLIOT

Shareholding 2 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MEREMON LIMITED

Shareholding 3 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: DORIS NASH

Shareholding 4 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: DIMITRIS PANAGOPOULOS

Shareholding 5 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: RUBUSTO INTERNATIONAL LIMITED

Shareholding 6 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR FRANK RUIMY

Shareholding 7 : 2 ORDINARY 1 GBP shares held as at the date of this return

Name: **SKOKIAAN PROPERTIES LIMITED**

Shareholding 8 : **1 ORDINARY 1 GBP shares held as at the date of this return**

Name: **TARNITA LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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