



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/01/2014**

**X2ZMLYUH**

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

*Company Number:* **05672561**

*Date of this return:* **11/01/2014**

*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)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2014 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>	<b>: 1 ORDINARY 1 GBP shares held as at the date of this return</b>
<i>Name:</i>	<b>ARDEL TRUST COMPANY (GUERNSEY) LIMITED &amp; ARDEL TRUST COMPANY (SWITZERLAND) SA</b>
<i>Shareholding 2</i>	<b>: 1 ORDINARY 1 GBP shares held as at the date of this return</b>
<i>Name:</i>	<b>ROSA DE LA CRUZ</b>
<i>Shareholding 3</i>	<b>: 0 ORDINARY 1 GBP shares held as at the date of this return</b>
	<b>1 shares transferred on 2013-07-03</b>
<i>Name:</i>	<b>ALAN CHRISTOPHER ELLIOT</b>
<i>Shareholding 4</i>	<b>: 1 ORDINARY 1 GBP shares held as at the date of this return</b>
<i>Name:</i>	<b>MEREMON LIMITED</b>
<i>Shareholding 5</i>	<b>: 1 ORDINARY 1 GBP shares held as at the date of this return</b>
<i>Name:</i>	<b>DORIS NASH</b>
<i>Shareholding 6</i>	<b>: 1 ORDINARY 1 GBP shares held as at the date of this return</b>
<i>Name:</i>	<b>DIMITRIS PANAGOPOULOS</b>

*Shareholding 7* : 0 ORDINARY 1 GBP shares held as at the date of this return  
1 shares transferred on 2013-02-22  
*Name:* RHM TRUST CO LIMITED

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

*Shareholding 9* : 2 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MR FRANK RUIMY

*Shareholding 10* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* SKOKIAAN PROPERTIES LIMITED

*Shareholding 11* : 0 ORDINARY 1 GBP shares held as at the date of this return  
1 shares transferred on 2013-02-22  
*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.