



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **16 CADOGAN GARDENS FREEHOLD LIMITED**

Company Number: **05895144**

Date of this return: **03/08/2013**

SIC codes: **98000**

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

Situation of Registered Office: **HARBEN HOUSE HARBEN PARADE
FINCHLEY ROAD
LONDON
NW3 6LH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **STARDATA BUSINESS SERVICES LIMITED**

*Registered or
principal address:* **HARBEN HOUSE HARBEN PARADE
FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW3 6LH**

European Economic Area (EEA) Company

Register Location: **LONDON UK**
Registration Number: **875690**

Company Director ***I***

Type: **Person**

Full forename(s): **PASCAL HENRI**

Surname: **JAUBERT**

Former names:

Service Address: **FLAT 3 16 CADOGAN GARDENS
LONDON
UNITED KINGDOM
SW3 2RS**

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

Date of Birth: **26/06/1951**

Nationality: **FRENCH**

Occupation: **NONE**

Company Director

Type: **Corporate**
Name: **JACAR HOLDING INC**

Registered or principal address: **FLAT 6 16 CADOGAN GARDENS
LONDON
UNITED KINGDOM
SW3 2RS**

Non European Economic Area (EEA) Company

Legal Form: **COMPANY LIMITED BY SHARES**
Law Governed: **PANAMA**
Register Location: **PANAMA REGISTRY**
Registration Number: **16836**

Company Director

Type: **Corporate**
Name: **JAINER HOLDINGS S A**

Registered or principal address: **ADR TOWER PISO 8
CALLE SAMUEL LEWIS' OBARRIO
PANAMA CITY
REPUBLIC OF PANAMA**

Non European Economic Area (EEA) Company

Legal Form: **COMPANY LIMITED BY SHARES**
Law Governed: **REPUBLIC OF PANAMA**
Register Location: **REPUBLIC OF PANAMA**
Registration Number: **1479553**

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

THESE SHARES HAVE EQUAL VOTING RIGHTS, EQUAL RIGHTS TO DIVIDENDS AND EQUAL RIGHTS ON A WINDING UP. THESE SHARES ARE NOT REDEEMABLE.

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 03/08/2013 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 shares held as at the date of this return**
Name: **JACAR HOLDING INC**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LONDON BRIDGE HOLDINGS LIMITED**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JAINER HOLDINGS S.A.**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **KATRIEN JAUBERT**
Name: **PASCAL JAUBERT**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **WELLINGTON ESTATES PROPERTY LIMITED**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: NATALIA PETROVNA LAGUNOVA

Authorisation

Authenticated

This form was authorised by one of the following:

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