



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XIZN4QYT**

*Company Name:* **50 HANS PLACE FREEHOLD LIMITED**

*Company Number:* **06054215**

*Date of this return:* **16/01/2011**

*SIC codes:* **7012**

**7020**

**7032**

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

*Situation of Registered Office:* **30 THURLOE STREET  
LONDON  
SW7 2LT**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **PRITCHETT-DOVER**

*Former names:*

*Service Address recorded as Company's registered office*

## *Company Secretary 2*

*Type:* **Corporate**  
*Name:* **CHELSEA PROPERTY MANAGEMENT**

*Registered or  
principal address:* **30 THURLOE STREET  
LONDON  
UNITED KINGDOM  
SW7 2LT**

## *European Economic Area (EEA) Company*

*Register Location:* **30 THURLOE STREET, LONDON SW7 2LT**  
*Registration Number:* **06054215**

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*Company Director*    ***1***

*Type:*                            **Person**

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

*Surname:*                      **KEOGH**

*Former names:*

*Service Address:*            **50 MERTON LLONSKEAGH ROAD  
DUBLIN  
IRELAND  
14**

*Country/State Usually Resident:*    **IRELAND**

*Date of Birth:*    **20/09/1943**                            *Nationality:*    **IRISH**

*Occupation:*    **QUANTITY SURVEYOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **TRACEY**

*Surname:* **PRITCHETT-DOVER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **05/02/1963**

*Nationality:* **BRITISH**

*Occupation:* **DEFENCE MANAGER**

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## Statement of Capital (Share Capital)

|   |                 |                                |          |
|---|-----------------|--------------------------------|----------|
| <b>Class of shares</b>  | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|   |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>   | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|   |                 | <i>Amount unpaid per share</i> | <b>2</b> |
| <i>Prescribed particulars</i>   |                 |                                |          |
| <b>A) EACH ORD SHARE CARRIES ONE VOTING RIGHT B) NONE C) NONE D) NON REDEEMABLE</b> |                 |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2011 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* : **2 ORDINARY shares held as at 2011-01-16**  
*Name:* **TRACEY PRITCHETT-DOVER**

*Shareholding 2* : **0 ORDINARY shares held as at 2011-01-16**  
**1 shares transferred on 2011-01-16**  
*Name:* **ROBERT ALAN DOVER**

## Authorisation

*Authenticated*

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

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