



Companies House

**AR01** (ef)

**Annual Return**



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**X4Z00941**

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

*Company Number:* **06054215**

*Date of this return:* **16/01/2016**

*SIC codes:* **98000**

*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-RANDALL**

*Former names:*

*Service Address:* **30 THURLOE STREET  
LONDON  
SW7 2LT**

## *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**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **TRACEY**

*Surname:*                **PRITCHETT-RANDALL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/02/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **DEFENCE MANAGER**

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## Statement of Capital (Share Capital)

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<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>

### *Prescribed particulars*

A) EACH ORD SHARE CARRIES ONE VOTING RIGHT B) NONE C) NONE D) NON REDEEMABLE

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2016 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **TRACEY PRITCHETT-RANDALL**

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### *Authorisation*

*Authenticated*

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

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