



Companies House

AR01 (ef)

Annual Return



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

Company Number: **06054215**

Date of this return: **16/01/2015**

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: **05/02/1963**

Nationality: **BRITISH**

Occupation: **DEFENCE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	2

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2015 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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