



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X12CQIYA**

*Company Name:* **61/62 NEVERN SQUARE FREEHOLD LIMITED**

*Company Number:* **06055466**

*Date of this return:* **17/01/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **62B NEVERN SQUARE  
LONDON  
SW5 0BN**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

12 CHURCH CLOSE  
PULHAM ST. MARY  
DISS  
NORFOLK  
UNITED KINGDOM  
IP21 4RR

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **ALI**

*Surname:* **ACIKALIN**

*Former names:*

*Service Address:* **62E NEVERN SQUARE  
LONDON  
SW5 9PN**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **TUCKER**

*Former names:*

*Service Address:*        **62 NEVERN SQUARE  
EARLS COURT  
LONDON  
SW5 9PN**

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

*Date of Birth:*    **25/02/1957**                      *Nationality:*    **BRITISH**

*Occupation:*    **LANDSCAPE GARDENER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

A)ALL SHARES CARRY EQUAL VOTING RIGHTS B)ALL SHARES CARRY EQUAL RIGHTS TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS C)ALL SHARES CARRY EQUAL RIGHTS TO PARTICIPATE IN CAPITAL DISTRIBUTIONS D)WHEN A SHAREHOLDER PARTS WITH THE INTEREST IN THE RESIDENCE TO WHICH THE SHARE RELATES, THAT SHAREHOLDER IS REQUIRED TO TRANSFER THEIR SHARE TO THE NEW RESIDENT OF THAT RESIDENCE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2012 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:* LAURENCE TUCKER

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* ALI ACIKALIN

*Shareholding 3* : 2 ORDINARY shares held as at the date of this return  
*Name:* ALEXIA WEGENER

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* PETER MOLESWORTH

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* NORMA PEACOCK

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

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return

*Name:* CATHERINE MACTAGGART

*Shareholding 8* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2011-10-04

*Name:* ROBERT MACLEAN

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return

*Name:* KATHERINE OLIVIER

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return

*Name:* HUGHES DE ROQUETTE BUISSON

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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.