



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/01/2014**

X309XREQ

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

Company Number: **06055466**

Date of this return: **17/01/2014**

SIC codes: **98000**

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

Situation of Registered Office: **61B NEVERN SQUARE
NEVERN SQUARE
LONDON
ENGLAND
SW5 9PN**

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

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

Register of members (section 114)

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 ***I***

Type: **Person**

Full forename(s): **MS ALEXIA**

Surname: **WEGENER**

Former names:

Service Address: **FLAT B 61 NEVERN SQUARE
LONDON
ENGLAND
SW5 9PN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/07/1975**

Nationality: **GERMAN**

Occupation: **BANKING**

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2014 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-07-23

Name: **LAURENCE TUCKER**

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

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

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

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

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

Name: CATHERINE MACTAGGART

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

Name: HENRY IRVING

Name: KATHERINE OLIVIER

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: HUGHES DE ROQUETTE BUISSON

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

Name: DAANISH BHIMJEE

Name: SHAURAVI MALIK

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

Name: KARL JENKINS

Name: JO JENKINS

Authorisation

Authenticated

This form was authorised by one of the following:

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