



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **51 LUPUS STREET (FREEHOLD) LIMITED**

Company Number: **06237932**

Date of this return: **04/05/2013**

SIC codes: **98000**

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

Situation of Registered Office: **4 DOVEDALE STUDIOS
465 BATTERSEA PARK ROAD
LONDON
SW11 4LR**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **ALISON JANE**

Surname: **CORNISH**

Former names:

Service Address: **COOMBE FARM
WEST MONKTON
SOMERSET
TA2 8RB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/08/1943** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director **2**

Type: **Person**

Full forename(s): **MADHUMITA**

Surname: **MOGFORD**

Former names:

Service Address: **514 LUPUS STREET
LONDON
SW1V 3EY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/09/1961**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

Full forename(s): **NOHA**

Surname: **NOSSEIR**

Former names:

Service Address: **51 LUPUS STREET
PIMLICO
LONDON
SW1V 3EY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/11/1978** *Nationality:* **BRITISH**

Occupation: **BANKING**

Company Director **4**

Type: **Person**

Full forename(s): **JED LEE**

Surname: **WOLFE**

Former names:

Service Address: **66 CAMBRIDGE STREET
LONDON
GREATER LONDON
SW1V 4QQ**

Country/State Usually Resident: **BAHRAIN**

Date of Birth: **26/05/1974** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	70
		<i>Aggregate nominal value</i>	70
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION .DISTRIBUTION RIGHTS ON A WINDING UP EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DECRIBED IN THE ARTICLES. REDEEMABLE SHARES THE SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY B	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY B

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	77
		<i>Total aggregate nominal value</i>	77

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2013 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

<i>Shareholding 1</i>	: 0 ORDINARY A shares held as at the date of this return
	10 shares transferred on 2012-11-11
<i>Name:</i>	JED LEE WOLFE
<i>Shareholding 2</i>	: 0 ORDINARY B shares held as at the date of this return
	1 shares transferred on 2012-11-11
<i>Name:</i>	JED WOLFE
<i>Shareholding 3</i>	: 10 ORDINARY A shares held as at the date of this return
<i>Name:</i>	ALISON JANE CORNISH
<i>Name:</i>	ROBERT FRANCIS CORNISH
<i>Shareholding 4</i>	: 1 ORDINARY B shares held as at the date of this return
<i>Name:</i>	ROBERT FRANCIS CORNISH
<i>Name:</i>	ALISON JANE CORNISH
<i>Shareholding 5</i>	: 10 ORDINARY A shares held as at the date of this return
<i>Name:</i>	CHRISTOPHER JAMES REMERS
<i>Shareholding 6</i>	: 1 ORDINARY B shares held as at the date of this return
<i>Name:</i>	CHRISTOPHER JAMES REMERS
<i>Shareholding 7</i>	: 10 ORDINARY A shares held as at the date of this return
<i>Name:</i>	NOHA NOSSIER
<i>Shareholding 8</i>	: 1 ORDINARY B shares held as at the date of this return
<i>Name:</i>	NOHA NOSSIER
<i>Shareholding 9</i>	: 20 ORDINARY A shares held as at the date of this return
<i>Name:</i>	MADHUMITA MOGFORD
<i>Shareholding 10</i>	: 2 ORDINARY B shares held as at the date of this return
<i>Name:</i>	MADHUMITA MOGFORD
<i>Shareholding 11</i>	: 0 ORDINARY B shares held as at the date of this return
	1 shares transferred on 2011-12-19

Name: **SIMON THOMAS**

Shareholding 12 : **10 ORDINARY A shares held as at the date of this return**

Name: **ROBERT DAVID GOLLIFER**

Name: **VALENTINORA GOLLIFER**

Shareholding 13 : **1 ORDINARY B shares held as at the date of this return**

Name: **ROBERT DAVID GOLLIFER**

Name: **VALENTINORA GOLLIFER**

Shareholding 14 : **10 ORDINARY A shares held as at the date of this return**

Name: **IRIS HANKING**

Shareholding 15 : **1 ORDINARY B shares held as at the date of this return**

Name: **IRIS HANKING**

Authorisation

Authenticated

This form was authorised by one of the following:

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