



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: **04/05/2011**

SIC codes: **9800**

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

Situation of Registered Office: **50 BROADWAY
LONDON
UNITED KINGDOM
SW1H 0BL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN MATTHEW**

Surname: **STEPHENSON**

Former names:

Service Address: **50 BROADWAY
LONDON
UNITED KINGDOM
SW1H 0BL**

Company Director **1**

Type: **Person**

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

Surname: **CORNISH**

Former names:

Service Address: **COOMBE FARM
WEST MONKTON
SOMERSET
UNITED KINGDOM
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
UNITED KINGDOM
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): **NOSSEIR**

Surname: **NOHA**

Former names:

Service Address: **51 LUPUS STREET
PIMLICO
UNITED KINGDOM
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): **SIMON DOUGLAS CHARLES**

Surname: **THOMAS**

Former names:

Service Address: **FLAT D 51 LUPUS ROAD
LONDON
UNITED KINGDOM
SW1V 3EY**

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

Date of Birth: **09/11/1973**

Nationality: **BRITISH**

Occupation: **BANKING**

Company Director **5**

Type: **Person**

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

Surname: **WOLFE**

Former names:

Service Address: **66 CAMBRIDGE STREET
LONDON
UNITED KINGDOM
SW1V 4QQ**

Country/State Usually Resident: **BAHRAIN**

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

Occupation: **CHARTERED SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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 DECRIED IN THE ARTICLES. REDEEMABLE SHARES THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-05-04
Name: JED LEE WOLFE

Authorisation

Authenticated

This form was authorised by one of the following:

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