



Companies House

AR01 (ef)

Annual Return



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

Company Number: **06237932**

Date of this return: **04/05/2015**

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**

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 04/05/2015 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 : 10 ORDINARY A shares held as at the date of this return
Name: ALISON JANE CORNISH

Name: ROBERT FRANCIS CORNISH

Shareholding 2 : 1 ORDINARY B shares held as at the date of this return
Name: ROBERT FRANCIS CORNISH

Name: ALISON JANE CORNISH

Shareholding 3 : 10 ORDINARY A shares held as at the date of this return
Name: CHRISTOPHER JAMES REMERS

Shareholding 4 : 1 ORDINARY B shares held as at the date of this return
Name: CHRISTOPHER JAMES REMERS

Shareholding 5 : 10 ORDINARY A shares held as at the date of this return
Name: NOHA NOSSIER

Shareholding 6 : 1 ORDINARY B shares held as at the date of this return
Name: NOHA NOSSIER

Shareholding 7 : 20 ORDINARY A shares held as at the date of this return
Name: MADHUMITA MOGFORD

Shareholding 8 : 2 ORDINARY B shares held as at the date of this return
Name: MADHUMITA MOGFORD

Shareholding 9 : 10 ORDINARY A shares held as at the date of this return
Name: ROBERT DAVID GOLLIFER

Name: VALENTINORA GOLLIFER

Shareholding 10 : 1 ORDINARY B shares held as at the date of this return
Name: ROBERT DAVID GOLLIFER

Name: VALENTINORA GOLLIFER

Shareholding 11 : 10 ORDINARY A shares held as at the date of this return

Name: IRIS HANKING

Shareholding 12 : 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.