



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **7/9 CADOGAN SQUARE FREEHOLD LIMITED**

*Company Number:* **06438163**

*Date of this return:* **27/11/2009**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **C/O QUADRANT PROPERTY MANAGEMENT LTD KENNEDY HOUSE 115 HAMMERSMITH ROAD LONDON ENGLAND W14 0QH**

## Single Alternative Inspection Location (SAIL)

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

**LEES-BUCKLEY & CO 16 NORTHFIELDS PROSPECT PUTNEY  
BRIDGE ROAD LONDON UNITED KINGDOM SW18 1PE**

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

Register of members (section 114)  
Register of directors (section 162)  
Directors' indemnities (section 237)  
Records of resolutions and meetings (section 358)

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## Officers of the company

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **QUADRANT PROPERTY MANAGEMENT LIMITED**  
*Registered or principal address:* **KENNEDY HOUSE 115 HAMMERSMITH ROAD LONDON ENGLAND W14 0QH**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **02446537**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **ERRO**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **SUSAN**  
*Surname:* **ST JOHN**  
*Former names:*  
*Service Address:* **7 CADOGAN SQUARE LONDON ENGLAND SW1X 0HT**

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

*Date of Birth:* **23/06/1944** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## *Company Director 2*

*Type:* **Corporate**

*Name:* **CHARYBDIS PROPERTY LIMITED**

*Registered or  
principal address:* **CONSORTIA PARTNERSHIP CHANNEL HOUSE GREEN  
STREET ST HELIER JE2 4UH**

### *Non European Economic Area (EEA) Company*

*Legal Form:* **CORPORATE**

*Law Governed:* **JERSEY LAW**

*Register Location:* **JERSEY**

*Registration Number:* **94100**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2009 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 27/11/2009**

*Name:* **WATERLOW SECRETARIES LIMITED**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 27/11/2009**

*Name:* **WATERLOW NOMINEES LIMITED**

*Address:*

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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.