



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/11/2010**

X397SPJG

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

Company Number: **06438163**

Date of this return: **27/11/2010**

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

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)

Officers of the company

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**

Company Director ***I***

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

Type: **Corporate**

Name: **CHARYBDIS PROPERTY LIMITED**

*Registered or
principal address:* **CONSORTIA PARTNERSHIP CHANNEL HOUSE
GREEN STREET
ST HELIER
CHANNEL ISLANDS
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)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2010 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 2010-11-27
Name: BEACONSFIELD VENTURES LIMITED

Shareholding 2 : 1 ORDINARY shares held as at 2010-11-27
Name: BURNABY CORPORATION LIMITED

Shareholding 3 : 2 ORDINARY shares held as at 2010-11-27
Name: CHARYBDIS PROPERTY LIMITED

Shareholding 4 : 0 ORDINARY shares held as at 2010-11-27
1 shares transferred on 2010-08-17
Name: DIANA MAITLAND COCHRAN

Shareholding 5 : 0 ORDINARY shares held as at 2010-11-27
1 shares transferred on 2010-08-17
Name: DOUGLAS VINCENT DE JAGER

Shareholding 6 : 4 ORDINARY shares held as at 2010-11-27

Name: ELATUS INVESTMENTS LIMITED

Shareholding 7 : 1 ORDINARY shares held as at 2010-11-27
Name: GLENMORGAN INVESTMENTS LIMITED

Shareholding 8 : 1 ORDINARY shares held as at 2010-11-27
Name: WALTER KUNA

Shareholding 9 : 1 ORDINARY shares held as at 2010-11-27
Name: MAGNUM ENTERPRISES LIMITED

Shareholding 10 : 1 ORDINARY shares held as at 2010-11-27
Name: SUSAN FRANCES ST.JOHNS

Shareholding 11 : 0 ORDINARY shares held as at 2010-11-27
1 shares transferred on 2010-01-28
Name: WATERLOW SECRETARIES LIMITED

Shareholding 12 : 0 ORDINARY shares held as at 2010-11-27
1 shares transferred on 2010-01-28
Name: WATERLOW NOMINEES LIMITED

Shareholding 13 : 0 ORDINARY shares held as at 2010-11-27
1 shares transferred on 2010-08-17
Name: JOHN ROGER WHITE

Authorisation

Authenticated

This form was authorised by one of the following:

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