



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 27/04/2009

Company Name: **51 CADOGAN SQUARE FREEHOLD LIMITED**

Company Number: **06568623**

Company Details

Period Ending: **17/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O BIRCHAM DYSON
BELL SOLICITORS 50
BROADWAY
WESTMINSTER
LONDON
SW1H 0BL**

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN MATTHEW
STEPHENSON**

Address: **BIRCHAM DYSON BELL 50
BROADWAY
LONDON
SW1H 0BL**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Director 1 :

Name: **MR JONATHAN KENDAL**

Address: **4 HOLT CLOSE
LONDON
N10 3HW**

Date of Birth: **30/07/1958**

Nationality: **BRITISH**

Occupation: **CA**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 17/04/2009

Name:

LA FERRIERE INVESTMENTS LIMITED

Address:

Shareholding 2:

1 ORDINARY Shares held as at 17/04/2009

Name:

DOVECOTE INVESTMENTS LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/04/2009**

Authenticated: **Yes (E/W)**