



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



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

*Company Number:* **06568623**

*Date of this return:* **17/04/2012**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **C/O BIRCHAM DYSON BELL SOLICITORS 50 BROADWAY  
WESTMINSTER  
LONDON  
SW1H 0BL**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **STEPHENSON**

*Former names:*

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

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR JONATHAN**

*Surname:*                            **KENDAL**

*Former names:*

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

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

*Date of Birth:*    **30/07/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **CA**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>6</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING IRREDEEMABLE SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2012 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2011-05-05**

*Name:* **LA FERRIERE INVESTMENTS LIMITED**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2011-05-05**

*Name:* **DOVECOTE INVESTMENTS LIMITED**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2011-05-05**

*Name:* **MARLANA PROPERTIES LIMITED**

*Shareholding 4* : **4 ORDINARY shares held as at the date of this return**  
**4 shares transferred on 2011-05-05**

*Name:* **KRISTENSEN HOLDINGS LIMITED**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2011-05-05**

*Name:* **CADMUS LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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