



Companies House
— for the record —

AR01 (ef)

Annual Return



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X28W278R

Company Name: **51 Cadogan Square Freehold Limited**

Company Number: **06568623**

Date of this return: **17/04/2013**

SIC codes: **68209**

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

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

Company Director ***1***

Type: **Person**

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

Surname: **KENDAL**

Former names:

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

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

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

Occupation: **CA**

Company Director **2**

Type: **Person**
Full forename(s): **MORRIS**

Surname: **SALEH**

Former names: **SALAH**

Service Address: **7 MOSSWOOD PARK
DIDSBURY
MANCHESTER
ENGLAND
M20 5QW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/12/1952** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY EQUAL RIGHTS IN RESPECT OF VOTING AND DISTRIBUTION

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CADMUS LIMITED**

Shareholding 2 : **4 ORDINARY shares held as at the date of this return**
Name: **KRISTENSEN HOLDINGS LIMITED**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MARLANA PROPERTIES 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.