



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XK2R5K65

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

*Company Number:* **06568623**

*Date of this return:* **17/04/2010**

*SIC codes:* **9800**

*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* **I**

*Type:* **Person**

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

*Surname:* **STEPHENSON**

*Former names:*

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

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*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>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2010 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 17/04/2010**

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

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 17/04/2010**

*Name:* **DOVECOTE INVESTMENTS 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.