



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/10/2013**

Company Name: **1 REGENT SQUARE FREEHOLD LIMITED**

Company Number: **07025653**

Date of this return: **22/09/2013**

SIC codes: **98000**

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

Situation of Registered Office: **C/O URBAN OWNERS LIMITED
NORTHCHURCH BUSINESS CENTRE 84 QUEEN STREET
SHEFFIELD
UNITED KINGDOM
S1 2DW**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **URBAN OWNERS LIMITED**

*Registered or
principal address:* **THIRD FLOOR 89 CHARTERHOUSE STREET
LONDON
UNITED KINGDOM
EC1M 6HR**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **06034747**

Company Director ***1***

Type: **Person**

Full forename(s): **ROBERT NEAL**

Surname: **HAMILTON**

Former names:

Service Address: **3A ALL SAINTS ROAD
LONDON
ENGLAND
W11 1HA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/08/1964**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **MISS SOPHIE LOUISE**

Surname: **HICKS**

Former names:

Service Address: **15 POWIS MEWS
LONDON
ENGLAND
W11 1JN**

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

Date of Birth: **18/09/1960**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Company Director **3**

Type: **Person**

Full forename(s): **DIETER**

Surname: **SCHINDLER**

Former names:

Service Address: **1 REGENT SQUARE
FLAT 5
LONDON
ENGLAND
WC1H 8HZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/04/1963** *Nationality:* **BRITISH**

Occupation: **MASTER STONE MASON**

Company Director 4

Type: **Person**

Full forename(s): **MR GEOFFREY WALTON**

Surname: **WATSON**

Former names:

Service Address: **ICARON LODGE MICKLETON
BARNARD CASTLE
CO DURHAM
ENGLAND
DL12 0LP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/09/1938**

Nationality: **BRITISH**

Occupation: **PHARMACIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY-B	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, 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>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2013 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 : 125 ORDINARY-A shares held as at the date of this return
Name: ARTHUR FREDERICK CAMPBELL

Name: EDIE BLANCHE CAMPBELL

Name: SOPHIE LOUISE HICKS

Shareholding 2 : 125 ORDINARY-B shares held as at the date of this return

Name: EDIE BLANCHE CAMPBELL

Name: ARTHUR FREDERICK CAMPBELL

Name: SOPHIE LOUISE HICKS

Shareholding 3 : 125 ORDINARY-A shares held as at the date of this return

Name: CHRISTINE JENNIFER WATSON

Name: GEOFFREY WALTON WATSON

Shareholding 4 : 125 ORDINARY-B shares held as at the date of this return

Name: CHRISTINE JENNIFER WATSON

Name: GEOFFREY WALTON WATSON

Shareholding 5 : 125 ORDINARY-A shares held as at the date of this return

Name: DIETER SCHINDLER

Shareholding 6 : 125 ORDINARY-B shares held as at the date of this return

Name: DIETER SCHINDLER

Shareholding 7 : 125 ORDINARY-A shares held as at the date of this return

Name: ROBERT NEAL HAMILTON

Shareholding 8 : 125 ORDINARY-B shares held as at the date of this return

Name: ROBERT NEAL HAMILTON

Authorisation

Authenticated

This form was authorised by one of the following:

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