Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **02/04/2012**

X160GHFD

Company Name:	**11 FROGNAL FREEHOLD LIMITED**
Company Number:	**07175615**
Date of this return:	**03/03/2012**
SIC codes:	**98000**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**FLAT 3 11 FROGNAL LONDON UNITED KINGDOM NW3 6AL**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MRS DIANA JOYCE**

Surname: **BRAHAMS**

Former names:

Service Address: **75 HAMPSTEAD WAY**
LONDON
UNITED KINGDOM
NW11 7LG

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

Date of Birth: **18/02/1944** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JAMES MAXWELL DOWNHAM**

Surname: **COOPER**

Former names:

Service Address: **FLAT 6 11 FROGNAL**
LONDON
UNITED KINGDOM
NW3 6AL

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

Date of Birth: **27/12/1954** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 3

Type: **Person**

Full forename(s): **DAHLIA**

Surname: **DAJANI**

Former names:

Service Address: **FLAT 5 11 FROGNAL**
LONDON
UNITED KINGDOM
NW3 6AL

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

Date of Birth: **05/11/1979** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

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

Surname: **HILTON**

Former names:

Service Address: **MOUNT TYNDAL SPANIARDS ROAD**
LONDON
UNITED KINGDOM
NW3 7JH

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

Date of Birth: **21/03/1943** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**

Full forename(s): **MR ILAN ARI**

Surname: **JACOBS**

Former names:

Service Address: **FLAT 3 11 FROGNAL**
LONDON
UNITED KINGDOM
NW3 6AL

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

Date of Birth: **28/07/1973** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director *6*

Type: **Person**

Full forename(s): **DONALD ANTHONY**

Surname: **JOYCE**

Former names:

Service Address: **FLAT 8 11 FROGNAL**
LONDON
UNITED KINGDOM
NW3 6AL

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

Date of Birth: **15/08/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **LAURENCE MARIANNE ELODIE**

Surname: **MIZRAHI**

Former names:

Service Address: **FLAT 4 11 FROGNAL**
LONDON
UNITED KINGDOM
NW3 6AL

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

Date of Birth: **06/06/1973** *Nationality:* **FRENCH**

Occupation: **DIRECTOR**

Company Director *8*

Type: **Person**

Full forename(s): **WEINAN**

Surname: **PAN**

Former names:

Service Address: **FLAT 7 11 FROGNAL**
LONDON
UNITED KINGDOM
NW3 6AL

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

Date of Birth: **15/08/1982** *Nationality:* **CHINESE**

Occupation: **DIRECTOR**

Company Director 9

Type: **Person**

Full forename(s): **BENJAMIN MICHAEL**

Surname: **PAUL**

Former names:

Service Address: **FLAT 22 206-212 ST. JOHN STREET**
LONDON
UNITED KINGDOM
EC1V 4JY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/02/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	9
		Aggregate nominal value	9
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION OF ASSOCIATION. -DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	9
		Total aggregate nominal value	9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ILAN ARI JACOBS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **BENJAMIN MICHAEL AARON PAUL**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **LAURENCE MARIANNE ELODIE MIZRAHI**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES MAXWELL DOWNHAM COOPER**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**

Name: **WEINAN PAN**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **DONALD ANTHONY JOYCE**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**
Name: **DIANA JOYCE BRAHAMS**

Shareholding 8 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN DAVID HILTON AND SANDRA HILTON**

Shareholding 9 : **1 ORDINARY shares held as at the date of this return**
Name: **DAHLIA DAJANI AND OMAIMA BAIDAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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