



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X23UUCKP**

*Company Name:* **11 FROGNAL FREEHOLD LIMITED**

*Company Number:* **07175615**

*Date of this return:* **03/03/2013**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>9</b>
		<i>Aggregate nominal value</i>	<b>9</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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. - 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)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>9</b>
		<i>Total aggregate nominal value</i>	<b>9</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2013 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:* **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

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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.