



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/03/2014**

X33IPVD5

Company Name: **11 FROGNAL FREEHOLD LIMITED**

Company Number: **07175615**

Date of this return: **03/03/2014**

SIC codes: **98000**

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

Situation of Registered Office: **FLAT 6 11 FROGNAL
LONDON
ENGLAND
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): **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 **5**

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 **6**

Type: **Person**
Full forename(s): **MS JANE**

Surname: **NG**

Former names:

Service Address: **C/O LATHAM & WATKINS**
 18TH FLOOR ONE EXCHANGE SQUARE
 CENTRAL
 HONG KONG
 HONG KONG

Country/State Usually Resident: **HONG KONG**

Date of Birth: **21/01/1967** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 7

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 8

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: **UNITED KINGDOM**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2014 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 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2013-05-31

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.