



Companies House

**AR01** (ef)

**Annual Return**



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

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*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**

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*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**

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*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**

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*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**

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*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8</b>
		<i>Aggregate nominal value</i>	<b>8</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.

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## Statement of Capital (Totals)

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

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### *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 BIDAS

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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.