



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/04/2014**

X36HBQDF

Company Name: **112 Clarendon Road Freehold Company Limited**

Company Number: **07188576**

Date of this return: **12/03/2014**

SIC codes: **98000**

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

Situation of Registered Office: **2ND FLOOR 17 HANOVER SQUARE, MAYFAIR
LONDON
UNITED KINGDOM
W1S 1BN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ZOE ANNE**

Surname: **WALLACE JAMES**

Former names:

Service Address: **55 RYDE ROAD
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN2 3EG**

Company Secretary 2

Type: **Corporate**
Name: **FM SECRETARIES LIMITED**

Registered or principal address: **2ND FLOOR, 17 HANOVER SQUARE
LONDON
UNITED KINGDOM
W1S 1BN**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **06245613**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID PETER**

Surname: **OSMON**

Former names: **OSMAN**

Service Address: **59 KESLAKE ROAD
LONDON
UNITED KINGDOM
NW6 6DH**

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

Date of Birth: **31/08/1962**

Nationality: **BRITISH/US**

Occupation: **ECONOMIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<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 RIGHTS.
THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2014 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: JEAN CAZALS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ZOE ANNE WALLACE JAMES & BENJAMIN WOOD MILTON (JOINTLY)

Shareholding 3 : 2 ORDINARY shares held as at the date of this return
Name: DAVID PETER OSMON

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: SARGIS JOSE BUAINAIN SARQUIS & ALESSANDRA TRINDADE DE AGUIAR SARQUIS (JOINTLY)

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: SIMONE LOUISE TOPOLSKI

Authorisation

Authenticated

This form was authorised by one of the following:

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