



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/06/2016**

X5A23ZJL

Company Name: **11 CADOGAN SQUARE FREEHOLD LIMITED**

Company Number: **07687468**

Date of this return: **20/06/2016**

SIC codes: **98000**

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

Situation of Registered Office: **KENNEDY HOUSE 115 HAMMERSMITH ROAD
LONDON
MIDDLESEX
ENGLAND
W14 0QH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

LEES-BUCKLEY & CO 16 NORTHFIELDS PROSPECT
PUTNEY BRIDGE ROAD
LONDON
UNITED KINGDOM
SW18 1PE

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR LUIS JAVIER**

Surname: **FERNANDEZ**

Former names:

Service Address: **FLAT 1 11 CADOGAN SQUARE
LONDON
UNITED KINGDOM
SW1X 0HT**

Country/State Usually Resident: **USA**

Date of Birth: ****/07/1959**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR SAMIR**

Surname: **HELMY**

Former names:

Service Address: **FLAT 5 46 LOWNDES SQUARE
LONDON
U.K.
SW1X 9JU**

Country/State Usually Resident: **USA**

Date of Birth: ****/03/1993**

Nationality: **BRITISH**

Occupation: **STUDENT**

Company Director **3**

Type: **Person**

Full forename(s): **MRS ANAHIS MELKON**

Surname: **JACKSON**

Former names:

Service Address: **FLAT 1 11 CADOGAN SQUARE
LONDON
UNITED KINGDOM
SW1X 0HT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director

Type: **Corporate**

Name: **EMURETO PROPERTIES CORP.**

Registered or principal address: **C/O KENDRIS PRIVATE LTD MUEHLEMATTSTRASSE 56
AARAU
SWITZERLAND
5001**

Non European Economic Area (EEA) Company

Legal Form: **CORPORATE**

Law Governed: **PANAMANIAN**

Register Location: **PANAMA**

Registration Number: **572955**

Authorisation

Authenticated

This form was authorised by one of the following:

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