



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **07/07/2014**

**X3BLP3F6**

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

*Company Number:* **07687468**

*Date of this return:* **29/06/2014**

*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

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*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)

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### Officers of the company

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*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:*    **07/07/1959**

*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:* **12/03/1993**

*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:*    **21/03/1959**

*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.