



Companies House

AR01 (ef)

Annual Return



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Company Name: **5-11 CHEYNE GARDENS FREEHOLD (2011) LIMITED**

Company Number: **07874033**

Date of this return: **07/12/2015**

SIC codes: **68320**

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

Situation of Registered Office: **50 BROADWAY
LONDON
SW1H 0BL**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR CARLO MARIA**

Surname: **CALABRIA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1960** *Nationality:* **ITALIAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ALIREZA**

Surname: **ITTIHADIEH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: ****/05/1962** *Nationality:* **BRITISH**

Occupation: **CHAIRMAN/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. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. 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 07/12/2015 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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-10-20

Name: VICTORIA ANN NASH

Name: MR CLAUDE GREILSAMER

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-03-31

Name: CHOGORROS SA

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-03-31

Name: PASSDEAN LIMITED

Shareholding 4 : 2 ORDINARY shares held as at the date of this return
Name: ALIREZA ITTIHADIEH

Shareholding 5 : 1 ORDINARY shares held as at the date of this return

Name: FREDERICK DAVID STEWART ROSIER

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: CAROLINE ROSEMARY WILLOUGHBY ORR

Name: JAMES ALEXANDER MACCONNELL ORR

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: IRJA BRANT

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: ABERLAM ASSETS CORPORATION

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: PATRICK HENRIETTE CHARLES DE BRAY

Name: EMMA ANTONIA LOUISE DE BRAY

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: WILLIAM ROBERT SLEE

Name: HEIDI MARIA RENATA BUERKLIN-SLEE

Authorisation

Authenticated

This form was authorised by one of the following:

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