



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/02/2015**

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

Company Number: **07874033**

Date of this return: **07/12/2014**

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 CLAUDE**

Surname: **GREILSAMER**

Former names:

Service Address: **50 BROADWAY
LONDON
UNITED KINGDOM
SW1H 0BL**

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

Date of Birth: **05/02/1954** *Nationality:* **FRENCH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JAMES ALEXANDER MACCONNELL**

Surname: **ORR**

Former names:

Service Address: **7 CHEYNE GARDENS
LONDON
SW3 5QU**

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

Date of Birth: **04/06/1939** *Nationality:* **BRITISH**

Occupation: **COMPANY CHAIRMAN**

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 07/12/2014 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: MR CLAUDE GREILSAMER

Name: VICTORIA ANN NASH

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: CHOGORROS SA

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: PASSDEAN LIMITED

Shareholding 4 : 1 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: JAMES ALEXANDER MACCONNELL ORR

Name: CAROLINE ROSEMARY WILLOUGHBY 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

Authorisation

Authenticated

This form was authorised by one of the following:

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