



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/05/2013**

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Company Name: **61 Cadogan Square (Freehold) Limited**

Company Number: **08045682**

Date of this return: **25/04/2013**

SIC codes: **68320**

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

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

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAN JEREMY**

Surname: **GAUNT**

Former names:

Service Address: **FLAT 9 61 CADOGAN SQUARE
LONDON
UNITED KINGDOM
SW1X 0HZ**

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

Date of Birth: **28/05/1951** *Nationality:* **BRITISH**

Occupation: **LAWYER**

Company Director 2

Type: **Person**

Full forename(s): **MR CHRISTOPH HEINRICH**

Surname: **HANSMEYER**

Former names:

Service Address: **FLAT 2 35 CADOGAN SQUARE
LONDON
UNITED KINGDOM
SW1X 0HV**

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

Date of Birth: **03/11/1975**

Nationality: **GERMAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2013 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 IAN JEREMY GAUNT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MR CHRISTOPH HEINRICH HANSMEYER**

Authorisation

Authenticated

This form was authorised by one of the following:

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