



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **61 CADOGAN SQUARE (FREEHOLD) LIMITED**

*Company Number:* **08045682**

*Date of this return:* **25/04/2016**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **4 DOVEDALE STUDIOS  
465 BATTERSEA PARK ROAD  
LONDON  
SW11 4LR**

**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:*    **\*\*/05/1951**                      *Nationality:*    **BRITISH**

*Occupation:*    **LAWYER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **SIR WILLIAM RALPH**

*Surname:* **WORSLEY**

*Former names:*

*Service Address:* **HOVINGHAM HALL CHURCH STREET  
HOVINGHAM  
YORK  
NORTH YORKSHIRE  
UNITED KINGDOM  
YO62 4LU**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/09/1956** *Nationality:* **BRITISH**  
*Occupation:* **NONE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2016 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:* WILLIAM RALPH WORSLEY

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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