



Companies House

AR01 (ef)

Annual Return



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X3GKMP9S

Company Name: **24 EATON PLACE FREEHOLD LIMITED**

Company Number: **08209245**

Date of this return: **11/09/2014**

SIC codes: **98000**

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

Situation of Registered Office: **C/O STILES HAROLD WILLIAMS
ONE JUBILEE STREET
BRIGHTON
EAST SUSSEX
ENGLAND
BN1 1GE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O STILES HAROLD WILLIAMS
1000 LAKESIDE NORTH HARBOUR
WESTERN ROAD
PORTSMOUTH
HAMPSHIRE
ENGLAND
PO6 3EN**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **STILES HAROLD WILLIAMS**

Registered or principal address: **VENTURE HOUSE 27/29 GLASSHOUSE STREET
LONDON
ENGLAND
W1B 5DF**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **03311644**

Company Director **1**

Type: **Person**
Full forename(s): **MR FRANCIS ROBERT**

Surname: **BRAKE**

Former names:

Service Address: **WALNUT LODGE BALL LANE
KENNINGTON
ASHFORD
UNITED KINGDOM
TN25 4EB**

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

Date of Birth: **22/12/1933** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JACK JOSEPH**

Surname: **MASRI**

Former names:

Service Address: **FLAT 1 24 EATON PLACE
LONDON
UNITED KINGDOM
SW1X 8AE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/10/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<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>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2014 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: JACK JOSEPH MASRI AND PATRICIA REBECCA MASRI

Shareholding 2 : 2 ORDINARY shares held as at the date of this return
Name: FRANCIS ROBERT BRAKE AND EVELYN MAY BRAKE

Authorisation

Authenticated

This form was authorised by one of the following:

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