



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2KJCYW1**

*Company Name:* **17 CROMWELL ROAD FREEHOLD LIMITED**

*Company Number:* **08270316**

*Date of this return:* **26/10/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **17 CROMWELL ROAD  
LONDON  
ENGLAND  
SW7 2JB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **DONNA**

*Surname:* **LEIGHTON**

*Former names:*

*Service Address:* **FLAT 5 17  
CROMWELL ROAD  
LONDON  
UNITED KINGDOM  
SW7 2JB**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **AUSTIN**

*Surname:*                         **EARL**

*Former names:*

*Service Address:*                **2ND FLOOR 17  
CROMWELL ROAD  
LONDON  
UNITED KINGDOM  
SW7 2JB**

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

*Date of Birth:*    **23/11/1967**                                *Nationality:*    **BRITISH**

*Occupation:*    **FUND MANAGER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **DONNA**

*Surname:*                           **LEIGHTON**

*Former names:*

*Service Address:*                **FLAT 5 17  
CROMWELL ROAD  
LONDON  
UNITED KINGDOM  
SW7 2JB**

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

*Date of Birth:*   **16/03/1970**

*Nationality:*   **BRITISH**

*Occupation:*    **ARTIST**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **SARAH**

*Surname:*                    **SEDJI**

*Former names:*

*Service Address:*            **FLAT 1 17  
CROMWELL ROAD  
LONDON  
UNITED KINGDOM  
SW7 2JB**

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

*Date of Birth:*    **27/03/1986**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MARK**

*Surname:* **STANLEY**

*Former names:*

*Service Address:* **BASEMENT FLAT 17 CROMWELL ROAD  
LONDON  
UNITED KINGDOM  
SW7 2JB**

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

*Date of Birth:* **11/06/1953** *Nationality:* **BRITISH**

*Occupation:* **NON EXECUTIVE PARTNER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

FULL ENTITLEMENT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. FULL ENTITLEMENT TO DIVIDENDS AND CAPITAL DISTRIBUTION (INCLUDING UPON WINDING UP).

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2013 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:* DONNA LEIGHTON

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* SARAH SEDJI

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARK STANLEY

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* AUSTIN EARL

*Shareholding 5* : 0 ORDINARY shares held as at the date of this return  
*Name:* GILLES SOUTEYRAND

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* AMYNAH GOAWALLA

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return

## *Authorisation*

*Authenticated*

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

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