



Companies House

AR01 (ef)

Annual Return



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Company Name: **34 PONT STREET (FREEHOLD) LIMITED**

Company Number: **08547455**

Date of this return: **29/05/2014**

SIC codes: **98000**

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

Situation of Registered Office: **34 PONT STREET
LONDON
UNITED KINGDOM
SW1X 0AD**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **CARLOS ANTONIO SOUZA**

Surname: **CODEIRO**

Former names:

Service Address: **34 PONT STREET
LONDON
UNITED KINGDOM
SW1X 0AD**

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

Date of Birth: **15/06/1956** *Nationality:* **USA**

Occupation: **INVESTMENT BANKER &
COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): NATALIA PERAITA MARTINEZ

Surname: CURRAN

Former names:

Service Address: **34 PONT STREET
LONDON
UNITED KINGDOM
SW1X 0AD**

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

Date of Birth: **05/05/1974** *Nationality:* **SPANISH**

Occupation: **EXECUTIVE COACH**

Company Director **3**

Type: **Person**
Full forename(s): **PATRICK JOHN**

Surname: **RUANE**

Former names:

Service Address: **34 PONT STREET
LONDON
UNITED KINGDOM
SW1X 0AD**

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

Date of Birth: **03/10/1975** *Nationality:* **BRITISH**
Occupation: **GENERAL PRACTITIONER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	<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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY-B	<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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2014 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-A shares held as at the date of this return
Name: CARLOS ANTONIO SOUZA CODEIRO

Shareholding 2 : 1 ORDINARY-B shares held as at the date of this return
Name: CARLOS ANTONIO SOUZA CODEIRO

Shareholding 3 : 1 ORDINARY-A shares held as at the date of this return

Name: GARRET PAUL CURRAN AND NATALIA PERAITA MARTINEZ CURRAN

Shareholding 4 : 1 ORDINARY-B shares held as at the date of this return

Name: GARRET PAUL CURRAN AND NATALIA PERAITA MARTINEZ CURRAN

Shareholding 5 : 1 ORDINARY-A shares held as at the date of this return

Name: TERENCE JOHN RUANE

Shareholding 6 : 1 ORDINARY-B shares held as at the date of this return

Name: TERENCE JOHN RUANE

Authorisation

Authenticated

This form was authorised by one of the following:

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