



Companies House

AR01 (ef)

Annual Return



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Company Name: **1 EARLS COURT SQUARE FREEHOLD LIMITED**

Company Number: **09156883**

Date of this return: **01/08/2015**

SIC codes: **98000**

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

Situation of Registered Office: **FLAT 2 1 EARL'S COURT SQUARE
LONDON
UNITED KINGDOM
SW5 9BY**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MISS KATHARINE MARILYN**

Surname: **BANKS**

Former names:

Service Address: **FLAT 2 1 EARLS COURT SQUARE
LONDON
UNITED KINGDOM
SW5 9BY**

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

Date of Birth: **12/02/1982**

Nationality: **BRITISH**

Occupation: **JOURNALIST**

Company Director 2

Type: **Person**
Full forename(s): **MR SIMON ALASTAIR**

Surname: **BRUCE**

Former names:

Service Address: **4 HESLOP ROAD
LONDON
UNITED KINGDOM
SW12 8EG**

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

Date of Birth: **01/03/1979** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MISS KIE**

Surname: **KOJIMA**

Former names:

Service Address: **FLAT 10 1 EARLS COURT SQUARE**
 LONDON
 UNITED KINGDOM
 SW5 9BY

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

Date of Birth: **09/06/1986** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 4

Type: **Person**
Full forename(s): **MRS ANNALISA**

Surname: **MARIETTA**

Former names:

Service Address: **FLAT 9 1 EARLS COURT SQUARE
LONDON
UNITED KINGDOM
SW5 9BY**

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

Date of Birth: **03/01/1973** *Nationality:* **ITALIAN**
Occupation: **RECRUITMENT CONSULTANT**

Company Director **5**

Type: **Person**

Full forename(s): **MS ZOHRA**

Surname: **NAZAR**

Former names:

Service Address: **FLAT 5 1 EARLS COURT SQUARE
LONDON
UNITED KINGDOM
SW5 9BY**

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

Date of Birth: **10/09/1972**

Nationality: **BRITISH**

Occupation: **ACTUARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<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 AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2015 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: CLAUDIA TUGBOBO

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: CRISTINA FERNANDEZ DE LA MELA

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: ANNALISA MARIETTA

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: LABSAN S.A.

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: SIMON BRUCE

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: JUDITH MORGAN

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

Name: KATHARINE MARILYN BANKS

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: JEREMY POWELL

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: KIE KOJIMA

Shareholding 10 : 1 ORDINARY shares held as at the date of this return

Name: ZOHRA NAZAR

Authorisation

Authenticated

This form was authorised by one of the following:

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