



Companies House

AR01 (ef)

Annual Return



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Company Name: **28-30 LANSDOWNE ROAD (FREEHOLD) LIMITED**

Company Number: **09322977**

Date of this return: **21/11/2015**

SIC codes: **98000**

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

Situation of Registered Office: **50 BROADWAY
LONDON
UNITED KINGDOM
SW1H 0BL**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MARGUERITE-ANNE**

Surname: **HUNT**

Former names: **MARGUERITE-ANNE VERNES**

Service Address: **28 LANSDOWNE ROAD
LONDON
UNITED KINGDOM
W11 3LL**

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

Date of Birth: ****/05/1958**

Nationality: **FRENCH / SWISS**

Occupation: **GARDEN DESIGNER**

Company Director 2

Type: **Person**
Full forename(s): MS LAURA

Surname: LINDSAY

Former names:

Service Address: FLAT 1 28 LANSDOWNE ROAD
LONDON
UNITED KINGDOM
W11 3LL

Country/State Usually Resident: ENGLAND

Date of Birth: **/10/1956 *Nationality:* BRITISH
Occupation: FINE ART AUCTIONEER

Company Director **3**

Type: **Person**

Full forename(s): **MARIO LOUIS**

Surname: **SPANICCIATI**

Former names:

Service Address: **30 LANSDOWNE ROAD
LONDON
UNITED KINGDOM
W11 3LL**

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

Date of Birth: ****/08/1980** *Nationality:* **AMERICAN**

Occupation: **SOFTWARE EXECUTIVE**

Company Director 4

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **WALDEN**

Former names:

Service Address: **28 LANSDOWNE ROAD
LONDON
UNITED KINGDOM
W11 3LL**

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

Date of Birth: ****/03/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<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>	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 21/11/2015 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: PAUL WALDEN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MARIO LOUIS SPANICCIATI

Name: CHANTAL-PATRICE VERNEZ SPANICCIATI

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: LAURA LINDSAY

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: JONATHAN LOUIS DORFMAN

Name: MELISSA HOPE KAISH

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: SANDALJ TRADING COMPANY S.P.A

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: MARGUERITE-ANNE HUNT

Authorisation

Authenticated

This form was authorised by one of the following:

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