



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **08/09/2009**

Company Name: **CADOGAN DEVELOPMENTS LIMITED**

Company Number: **00784866**

Company Details

Period Ending: **24/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**18 CADOGAN GARDENS
LONDON
SW3 2RP**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL MORRIS LOUTIT**

Address: **36 HURST ROAD
HASOCKS
WEST SUSSEX
BN6 9NL**

Director 1 :

Name: **RICHARD JOHN GRANT**

Address: **60 DRAKEFIELD ROAD
UPPER TOOTING
LONDON
SW17 8RP**

Date of Birth: **05/04/1954**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Director 2 :

Name: **HUGH RICHARD SEABORN**

Address: **7 BIRDHURST ROAD
LONDON
UNITED KINGDOM
SW18 1AR**

Date of Birth: **24/05/1962**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 24/08/2009

Name: **CADOGAN ESTATES LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/09/2009**

Authenticated: **Yes (E/W)**