

121/40
AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)



A fee is payable with this form
Please see 'How to pay' on the
last page

You can use the WebFiling service to file this form online
Please go to www.companieshouse.gov.uk

☒ What this form is for
You may use this form to confirm
that the company information is
correct as at the date of this return
You must file an Annual Return at
least once every year

☐ What this form is NOT for
You cannot use this form to give
notice of changes to the
officers, registered office or
company type or information
relating to the company

THURSDAY



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23/02/2012

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COMPANIES HOUSE

Part 1

Company details

The section must be completed by all companies

→ Filing in this form
Please complete in typescript or in
bold black capitals

All fields are mandatory unless
specified or indicated by *

A1

Company details

Company number 3 0 5 4 6 5 8

Company name in full ① COLEHERNE COURT FREEHOLD LIMITED

① Company name change
If your company has recently
changed its name, please provide
the company name as at the date of
this return

A2

Return date

Please give the annual return made up date. The return date must not be a future
date. The annual return must be delivered within 28 days of the date given below.

If you would like the company's made up date to be earlier than 1 October 2011,
please complete the AR01 appropriate for earlier made up dates.

Date of this return ② 0 1 0 2 2 0 1 2

② Date of this return
Your company's return date
is usually the anniversary of
incorporation or the anniversary
of the last annual return filed at
Companies House. You may choose
an earlier return date but it must not
be a later date.

A3

Principal business activity

Please show the trade classification code number(s) for the principal
activity or activities ①

Classification code 1

Classification code 2

Classification code 3

Classification code 4

If you cannot determine a code, please give a brief description of your
business activity below

Principal activity
description 9800 Residents Freehold Ownership Company

① Principal business activity
You must provide a trade
classification code (SIC code 2007)
or a description of your company's
main business in this section.

A full list of the trade classification
codes are available on our website
www.companieshouse.gov.uk

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Company type^①

Please confirm your company type by ticking the appropriate box below (only one box must be ticked)

- ☐ Public limited company
☒ Private company limited by shares
☐ Private company limited by guarantee
☐ Private company limited by shares exempt under section 60
☐ Private company limited by guarantee exempt under section 60
☐ Private unlimited company with share capital
☐ Private unlimited company without share capital

① Company type

If you are unsure of your company type, please check your latest certificate of incorporation or our website
www.companieshouse.gov.uk

A5

Registered office address^②

Building name/number	The Estate Office, Block K ,
Street	Coleherne Court, The Little Boltons,
Post town	
County/Region	LONDON
Postcode	S W 5 0 D L

② Change of registered office

This must agree with the address that is held on the Companies House record at the date of this return

If the registered office address has changed, you should complete form AD01 and submit it together with this annual return

A6

Single alternative inspection location (SAIL) of the company records (if applicable)^③

Building name/number	
Street	
Post town	
County/Region	
Postcode	

③ SAIL address

This must agree with the address that is held on the Companies House record at the date of this return

If the address has changed, you should complete form AD02 and submit it together with this annual return

A7

Location of company records^④

Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6

- ☐ Register of members
☐ Register of directors
☐ Directors' service contracts
☐ Directors' indemnities
☐ Register of secretaries
☐ Records of resolutions etc
☐ Contracts relating to purchase of own shares
☐ Documents relating to redemption or purchase of own share out of capital by private company
☐ Register of debenture holders
☐ Report to members of outcome of investigation by public company into interests in its shares
☐ Register of interests in shares disclosed to public company
☐ Instruments creating charges and register of charges England and Wales or Northern Ireland
☐ Instruments creating charges and register of charges Scotland

④ Location of company records

If the company records are held at the registered office address, **do not** tick any of the boxes in this section

Certain records must be kept by every company while other records are only kept by certain company types where appropriate

If the records are not kept at the SAIL address, they must be available at the registered office

If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return

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Part 2**Officers of the company**

This section should include details of the company at the date to which this annual return is made up

- For a **secretary** who is an individual, go to **Section B1**
- For a **corporate secretary**, go to **Section C1**
- For a **director** who is an individual, go to **Section D1**
- For a **corporate director**, go to **Section E1**

Continuation pages

Please use a continuation page if you need to enter more officer details

Secretary**B1****Secretary's details ^①**

Please use this section to list all the secretaries of the company
For a corporate secretary, complete Section C1-C4

Title*	
Full forename(s)	
Surname	
Former name(s) ^②	

① Secretary appointments

You may not use this form to appoint a secretary. To do this, please complete form AP03 and submit it together with this annual return.

Corporate details

Please use Section C1-C4 to enter corporate secretary details

Secretary details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH03.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

B2**Secretary's service address ^③**

Building name/number	
Street	
Post town	
County/Region	
Postcode	
Country	

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Corporate secretary**C1****Corporate secretary's details ¹**

Please use this section to list all the corporate secretaries of the company

Corporate body/firm
name

Building name/number

Street

Post town

County/Region

Postcode

Country

¹ Corporate secretary appointments

You cannot use this form to appoint a corporate secretary. To do this, please complete form AP04 and submit it together with this annual return.

Corporate secretary details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH04.

This information will appear on the public record.

C2**Location of the registry of the corporate body or firm**

Is the corporate secretary registered within the European Economic Area (EEA)?

→ Yes Complete **Section C3 only**→ No Complete **Section C4 only****C3****EEA companies ²**

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.

Where the company/
firm is registered ²

Registration number

² EEA

A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk

² This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)

C4**Non-EEA companies**

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.

Legal form of the
corporate body
or firm

Governing law

If applicable, where
the company/firm is
registered ³If applicable, the
registration number**³ Non-EEA**

Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.

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Director**D1****Director's details ^①**

	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4									
Title*	MR									
Full forename(s)	ADRIAN									
Surname	BEESTON									
Former name(s) ^②										
Country/State of residence	UK									
Nationality	Canadian									
Date of birth	2	6	0	8	1	9	6	9		
Business occupation (if any)	Director									

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2**Director's service address ^③**

Building name/number	153 Coleherne Court									
Street	Block D									
	Old Brompton Rd									
Post town	London									
County/Region										
Postcode	S	W	5		0	D	Y			
Country	United Kingdom									

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director**D1 Director's details ^①**

Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	Mrs
Full forename(s)	Carole Gabrielle
Surname	BONPUN
Former name(s) ^②	
Country/State of residence	UK
Nationality	American / French
Date of birth	1 8 0 5 1 9 6 5
Business occupation (if any)	Director

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2 Director's service address ^③

Building name/number	Flat 173 Coleherne Court
Street	Redcliffe Gardens
Post town	LONDON
County/Region	
Postcode	S W 5 0 D X
Country	United Kingdom

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1

Director's details ^①

Please use this section to list all the directors of the company
For a corporate director, complete Section E1-E4

Title*	MRS
Full forename(s)	RICA FRANCES CLARE
Surname	HENE
Former name(s) ^②	
Country/State of residence	UK
Nationality	British
Date of birth	2 8 1 2 1 9 4 6
Business occupation (if any)	Retired

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2

Director's service address ^③

Building name/number	Flat 107 Coleherne Court
Street	
Post town	London
County/Region	
Postcode	S W 5 0 E D
Country	United Kingdom

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1	Director's details ^①	① Director appointments You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return. Corporate details Please use Section E1-E4 to enter corporate director details. Director details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01 . ② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
	Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4	
Title*	MR	
Full forename(s)	HUGH LLEWELLYN	
Surname	HUGHES	
Former name(s) ^②		
Country/State of residence	UK	
Nationality	British	
Date of birth	1 3 0 2 1 9 5 2	
Business occupation (if any)	Director	

D2	Director's service address ^③	③ Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address. This information will appear on the public record.
Building name/number	Flat 18 Coleherne Court	
Street	The Little Boltons	
Post town	London	
County/Region		
Postcode	S W 5 0 D L	
Country	United Kingdom	

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Director

D1

Director's details ^①

Please use this section to list all the directors of the company
For a corporate director, complete Section E1-E4

Title*	Miss
Full forename(s)	Virginia A
Surname	MORCK
Former name(s) ^②	
Country/State of residence	UK
Nationality	British/American
Date of birth	1 1 0 5 1 9 4 3
Business occupation (if any)	Researcher

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2

Director's service address ^③

Building name/number	Flat 185, Coleherne Court
Street	Redcliffe Gardens
Post town	London
County/Region	
Postcode	S W 5 0 D U
Country	United Kingdom

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	Mrs	
Full forename(s)	Sheila Mary	
Surname	PEERS	
Former name(s) ^②		
Country/State of residence	UK	
Nationality	British	
Date of birth	0 2 1 0 1 9 1 7	
Business occupation (if any)	Retired	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ^③	
Building name/number	Flat 108, Coleherne Court,	
Street	Old Brompton Road,	
Post town	London,	
County/Region		
Postcode	S W 5 0 E D	
Country	United Kingdom	

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Corporate director**E1****Corporate director's details¹**

Please use this section to list all the corporate director's of the company

Corporate body/firm
name

Building name/number

Street

Post town

County/Region

Postcode

Country

1 Corporate director appointments

You cannot use this form to appoint a corporate director. To do this, please complete form AP02 and submit it together with this annual return.

Corporate director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH02.

This information will appear on the public record.

E2**Location of the registry of the corporate body or firm**

Is the corporate director registered within the European Economic Area (EEA)?

→ Yes Complete **Section E3 only**→ No Complete **Section E4 only****E3****EEA companies²**

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.

Where the company/
firm is registered³

Registration number

2 EEA

A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk

³ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)

E4**Non-EEA companies**

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.

Legal form of the
corporate body
or firm

Governing law

If applicable, where
the company/firm is
registered⁴If applicable, the
registration number**3 Non-EEA**

Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.

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Part 3**Statement of capital ^①**

Does your company have share capital?

→ Yes Complete the sections below and the following Part 4

→ No Go to Part 5 (Signature)

^① This should reflect the company's capital status at the made up date of this annual return**F1****Share capital in pound sterling (£)**

Please complete the table below to show each class of shares held in pound sterling

If all your issued capital is in sterling, only complete Section F1 and then go to Section F4

Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ^②	Amount (if any) unpaid on each share ^②	Number of shares ^③	Aggregate nominal value ^④
Ordinary	1 00	0	199	£ 199 00
Ordinary	0	1 00	4	£ 4 00
				£
				£
Totals			203	£ 203 00

F2**Share capital in other currencies**

Please complete the table below to show any class of shares held in other currencies

Please complete a separate table for each currency

Currency				
Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ^②	Amount (if any) unpaid on each share ^②	Number of shares ^③	Aggregate nominal value ^④
Totals				

Currency				
Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ^②	Amount (if any) unpaid on each share ^②	Number of shares ^③	Aggregate nominal value ^④
Totals				

F3**Totals**

Please give the total number of shares and total aggregate nominal value of issued share capital

Total number of shares 203

Total aggregate nominal value ^⑤ £203^⑤ Total aggregate nominal value
Please list total aggregate values in different currencies separately. For example: £100 + €100 + \$10 etc^② Including both the nominal value and any share premium^③ Number of shares issued multiplied by nominal value of each share**Continuation Pages**

Please use a Statement of Capital continuation page if necessary

^③ Total number of issued shares in this class

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F4**Statement of capital (Voting rights)**

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in **Sections F1 and F2**

Class of share

Ordinary

Voting rights

- One vote for each share
- Equal rights to participate in all approved dividend distributions
- Equal rights to participate in any capital distribution on winding up

Class of share

Voting rights

Class of share

Voting rights

Class of share

Voting rights

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Part 4**Shareholders**

Does your company have share capital?

→ Yes go to **Section G1** 'Companies with share capital'→ No Go to **Part 5 (Signature)****G1****Companies with share capital**

Question 1

Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below ❶

☒ No go to **Section G2** 'Past and present shareholders'☐ Yes go to **Question 2**

Question 2

Please only refer to Question 2 below if you have answered 'Yes' to Question 1. If you answered 'No', please go to **Section G2** 'Past and present shareholders'

Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies? (3) Please tick the appropriate box below ❷

☐ No go to **Section G4** 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return'☐ Yes go to **Part 5 'Signature'**❶ A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside of the UK. The current UK recognized investment exchanges and regulated markets can be found at www.fsa.gov.uk/register/exchanges.do

❷ DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services Authority. Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%)

G2**List of past and present shareholders ❸**

The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below

☐ There were no shareholder changes in this period. Go to **Part 5 (Signature)**☐ A full list of shareholders is enclosed☒ A list of shareholder changes is enclosed

How is the list of shareholders enclosed? Please tick the appropriate box below

☒ The list of shareholders is enclosed on paper. Go to **Section G3** 'List of past and present shareholders'☐ The list of shareholders is enclosed in another format. Go to **Part 5 (Signature)**❸ This section only applies to companies answering 'No' in **Section G1**

(For returns made up to a date on or **after 1 October 2011**)

List of past and present shareholders^①

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

This section only applies to companies answering 'No' to Question 1 in Section G1

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G3

List of past and present shareholders¹

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

¹ Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

This section only applies to companies answering 'No' to Question 1 in Section G1

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Mr Dominic Robert Huyshe Clive - Flat 213	Ordinary	1		
Richard COOKSON - Flat 79	Ordinary	1		
MR FERRUCCIO FRANCESCO DE LORENZO - FLAT 89	Ordinary	1		
MR & MRS MARTIN OLOF & MARYAM MANSURY EDSTROM - FLAT 4	Ordinary	1		
MRS LAILA ILONA SPENCE EMBLETON - FLAT 193	Ordinary	1		
MR & MRS EMMANUEL MARIE HENRI & CATHERINE MARIE MARTINE BRESSON - FLAT 104	Ordinary	1		
Dr/Mrs Ian Stuart & Maureen Patricia MILLER - FLAT 18A	Ordinary	1		
SHEIKH Sabah Al-Ahmed Al Sabah NASSER - FLAT 2	Ordinary	1		
Mrs Lucila OPPE - FLAT 3	Ordinary	1		
Mr/Mrs John David and Edwige Auffret PHILLIPSBORN - FLAT 5	Ordinary	1		
Mr & Mrs Andrew & Samantha D POPPER - FLAT 6	Ordinary	1		
Mr/Mrs Charles W & Suzanne FREYER - FLAT 8	Ordinary	1		

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G3

List of past and present shareholders¹

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

¹ Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

This section only applies to companies answering 'No' to Question 1 in Section G1

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Mr & Mrs Franco G & Rossella R RIVA & TERZOLO - FLAT 9	Ordinary	1		
KEY HOLDING LIMITED - FLAT 10	Ordinary	1		
Mrs Evelyn Iris Sarah LUCAS - FLAT 11	Ordinary	1		
Mr and Mrs RAHIMTOOLA - FLAT 12	Ordinary	1		
SYDERSTONE Ltd - FLATS 14,37,44,52,70,91,93,117,123,165	Ordinary	10		
Mrs Eleanor MENDOZA - FLAT 16	Ordinary	1		
CLORINDA LIMITED - FLAT 19	Ordinary	1		
Hon Georgiana Adeline V HOARE - FLAT 22	Ordinary	1		
Miss Katrina BECKET - FLAT 24	Ordinary	1		
Miss Lucy Alexandra JAMIESON - FLAT 26	Ordinary	1		
Mrs Yasmin KANA-GIDOOMAL - FLAT 27	Ordinary	1		
Mrs Anne SARGOOD - FLAT 29	Ordinary	1		

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G3

List of past and present shareholders¹

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

¹ Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

This section only applies to companies answering 'No' to Question 1 in Section G1

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Miss Manna Rose JAMIESON - FLAT 30	Ordinary	1		
Mr John BROOKS-BUXTON - FLAT 31	Ordinary	1		
Mr Bart HOMAN - FLAT 32	Ordinary	1		
Mrs Alexandra HOMAN - FLAT 33, 35	Ordinary	2		
Laurence John OLIVER & others - FLAT 34	Ordinary	1		
Mrs Sylvia Doreen MacDOWELL - FLAT 36	Ordinary	1		
TIERNEY LIMITED - FLAT 38	Ordinary	1		
Mrs Joanna Mary Roskell PETTY - FLAT 39	Ordinary	1		
Miss Tania Elisabeth MAHLER - FLAT 40	Ordinary	1		
Mr John Lanktree STITT - FLAT 42	Ordinary	1		
Mrs Anita LEWIS - FLAT 43	Ordinary	1		
Mrs Anna ROTHWELL - FLAT 45	Ordinary	1		

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Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

List of past and present shareholders¹

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
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¹ Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

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Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Mrs Doreen Sheila FREEMAN - FLAT 49	Ordinary	1		
Mr Lars Skjoldt KNUDSEN - FLAT 50	Ordinary	1		
Mr Michael Robert WHITE - FLAT 53	Ordinary	1		
Mrs Janet RUSSELL & others - FLAT 54	Ordinary	1		
Mrs Janet RUSSELL & others - FLAT 55	Ordinary	1		
MOND - FLAT 56, Gary	Ordinary	1		
Mr/Mrs Shahram Akhlagi & Linda Akhlagi MONFARAD - FLAT 60	Ordinary	1		
Mr & Miss Marc & Min H LOPRESTO & KIM - FLAT 67	Ordinary	1		
Mr /Ms Riccardo & Maria Rosario PULITI & SANCHO-ARROYO - FLAT 69	Ordinary	1		
Mrs Janette Grace MORLEY - FLAT 72	Ordinary	1		
Mr & Mrs Charles & Domitilla DE GERMINY - FLAT 73	Ordinary	1		
Mr/Mrs Michael John & Yvonne Paula SPILLARD - FLAT 78	Ordinary	1		

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Annual Return

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Mr/Mrs Martin C & Wendy F KRAMER - FLAT 83	Ordinary	1		
Mr Paolo GARRAFFO - FLAT 85	Ordinary	1		
John & Brita MAHLER - FLAT 86	Ordinary	1		
COMMERCIAL DEVMT SOUTH'N LTD - FLAT 87	Ordinary	1		
Mr Alberton G ELIAS - FLAT 88	Ordinary	1		
Miss Jessica ASHER - FLAT 90	Ordinary	1		
Mr Hind Ahmed ALNAKIB - FLAT 92	Ordinary	1		
Mr/Mrs Peter G & Anne CORBETT - FLAT 95	Ordinary	1		
Mr/Miss Martin N & Alison L CROSS&HAYES - FLAT 97	Ordinary	1		
MISALK LTD - FLATS 99 & 100	Ordinary	2		
Mr/Mrs Evelyn Hugh & Rosemary Faith L NORIE - FLAT 103	Ordinary	1		
Mrs Jean Tammenoms-Bakker FLAT 104	Ordinary	1		

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Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

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Mr Afaf KHOURY - FLAT 105	Ordinary	1		
Mr/Mrs Bryan C & Sheila M PEERS - FLAT 108	Ordinary	1		
Mr Abdel Kader LATIFI - FLAT 109	Ordinary	1		
Mr & Mrs Itsak & Vardit ZIVAN - FLAT 110	Ordinary	1		
Mrs Moira Ruth TOMPKIN - FLAT 111	Ordinary	1		
Mesdms Fatimeh, Betsabeh K , Parissa M , MONADJEMI - FLAT 112	Ordinary	1		
Mr Richard David Rogers STARK - FLAT 113	Ordinary	1		
Mr & Mrs P DEWAST - FLAT 114	Ordinary	1		
Mrs Julie Louise HICKMAN - FLAT 115	Ordinary	1		
Mr/Mrs Derek G & Shizue DAVIES - FLAT 119	Ordinary	1		
Dr Aola Mary RICHARDS - FLAT 120	Ordinary	1		
Mr/Mrs Philippe M & Beatriz A AGHION - FLAT 124	Ordinary	1		

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Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

List of past and present shareholders¹

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		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Mr/Mrs Dirk & Susan Adriana WERNER & RISKA - FLAT 125	Ordinary	1		
DAEJAN PROP LTD - FLATS 136,140,141,144,149 & 152	Ordinary	6		
Mr & Mrs Hamid & Samira E JOURABCHI - FLAT 137	Ordinary	1		
Mr/Mrs Derek Ivens A & Pauline Alison HAMBLIN - FLAT 138	Ordinary	1		
Miss Desiree Anna SCARPELLINI - FLAT 142	Ordinary	1		
Mr & Mrs Sebastien & Mary LHUILIER - FLAT 143	Ordinary	1		
Mr William Louis Buchanan WALKER - FLAT 145	Ordinary	1		
Dr Carol DOW - FLAT 146	Ordinary	1		
Mr Andrew Richard JENNINGS - FLAT 147	Ordinary	1		
Mr/Mrs Ghassan & Geraldine Mary IDRISS - FLAT 148	Ordinary	1		
Mrs Carol Margaret SMYTH - FLAT 150	Ordinary	1		
Mr/Mrs Philip Richard & Barbara Ann MELCHIOR - FLAT 151	Ordinary	1		

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Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

List of past and present shareholders¹

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		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
MR Didier HUYBERECHTS - FLAT 154	Ordinary	1		
Dr Elizabeth Harriet HARVEY-WOOD - FLAT 158	Ordinary	1		
Mr Harry ADAMOPOULOS - FLAT 161	Ordinary	1		
Mr/Mrs Alfonso & Maxine Elder Armstrong TORRENTS - FLAT 162	Ordinary	1		
Mrs Cornelia SIMPSON - FLAT 164	Ordinary	1		
Lt-Col Robert LEITH-MACGREGOR - FLAT 166	Ordinary	1		
Mr/Mrs Reza Ali & Marjan FARHAD-MOTANED - FLAT 168	Ordinary	1		
Mrs Hilla GITTINS - FLAT 169	Ordinary	1		
Dr/Mrs James Duncan & Joan IRVING - FLAT 170	Ordinary	1		
Mr/Mrs David Christopher & Patricia Ann ELLIS-JONES - FLAT 172	Ordinary	1		
Mr & Mrs Guillaume G & Carole G BONPUN - FLAT 173	Ordinary	1		
Ms Dervla KIRWAN - FLAT 175	Ordinary	1		

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Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

List of past and present shareholders¹

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		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Mr Martin GOLLNER - FLAT 178	Ordinary	1		
Mr R M Middleton - FLAT 181	Ordinary	1		
Mr/Ms Fadi & Lana L GHOSAINI & ELANSARI - FLAT 182	Ordinary	1		
Lady Ann MACADAM - FLAT 183	Ordinary	1		
Miss Virginia A MORCK - FLAT 185	Ordinary	1		
Mr Jeremy Stephen Leigh Abbot BARNES - FLAT 187	Ordinary	1		
Mr Rupert William ROKEBY-JOHNSON - FLAT 84A	Ordinary	1		
Miss Jessica ASHER - FLAT 190	Ordinary	1		
Mrs Shahrazad GHARIB RAIS - FLAT 191	Ordinary	1		
Mr/Mrs Joseph M & Maria RONDINELLI & GONZALEZ DEL CAMPO - FLAT 192	Ordinary	1		
Mrs Rita H RITCHIE - FLAT 195	Ordinary	1		
Mrs Patricia VON SIMSON - FLAT 197	Ordinary	1		

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Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

List of past and present shareholders¹

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		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
FAJON ESTABLISHMENT INTER - FLAT 198	Ordinary	1		
Mr & Mrs Gilles & Andrea N ACOGNY - FLAT 199	Ordinary	1		
GOLDEN MAP LTD - FLAT 201	Ordinary	1		
Mr/Mrs Anthony Charles & Corazon WERNER - FLAT 202	Ordinary	1		
Mr/Mrs El Cheikh N S & Randa Al Kad IMAD - FLAT 206	Ordinary	1		
Mr & Mrs Juan B & Maria P ABANDO - FLAT 207	Ordinary	1		
Mr & Mrs Duncan J R & Marie B TAYLOR - FLAT 209	Ordinary	1		
Mr & Miss S A & K A SACRANIE & CAVADAS - FLAT 210	Ordinary	1		
LOCH PALM INTERNATIONAL - Flat 25	Ordinary	1		
MR & MRS STUART CLIVE & ELIZABETH ANNE CHIDGEY - FLAT 62	Ordinary	1		
SIR & LADY HENRY DAVID & IMELIA MARIA MIERS - FLAT 63	Ordinary	1		
Miss Mary Gabrielle Ilma PARRY - FLAT 81A	Ordinary	1		

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Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

List of past and present shareholders ¹

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		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Miss Nicci FOULSHAM - FLAT 86A	Ordinary	1		
Mrs Elizabeth GREEN - FLAT 90A	Ordinary	1		
Folde Investments Limited - Flat 58	Ordinary	1		
MR MARCELINO GARCIA - FLAT 139	Ordinary	1		
MR LOYD DANIEL GILMAN GROSSMAN - FLAT 51	Ordinary	1		
MR & MRS HUGH LLEWELLYN HUGHES - FLAT 18	Ordinary	1		
MR & MRS GEOFFREY ALLEN & WENDY ELIZABETH HARGREAVES - FLAT 156	Ordinary	1		
HAVEN PROPERTIES - FLAT 59	Ordinary	1		
MRS RICA FRANCES CLARE HENE - FLAT 107	Ordinary	1		
Tracey Lee HUGGETT - Flat 74	Ordinary	1		
MR STEVEN EDMUND KETTLE - FLAT 28	Ordinary	1		
MR & MRS GREGORY JOHN & MARY JANE KNUDSEN - FLAT 126	Ordinary	1		

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Annual Return

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G3

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MR & MRS FILIPPO & SYLVIE LO FRANCO - FLAT 184	Ordinary	1		
MR & DR JAMES TRAVERS HAMILTON & MARGARET ELIZABETH MACNAIR - FLAT 184	Ordinary	1		
SIMON & MIREN DIAZ MANNES & DE CERIO - FLAT 57	Ordinary	1		
JAVAD MATOORIAN-POUR - FLAT 87A	Ordinary	1		
Paula Grace McGrath - Flat 155	Ordinary	1		
MRS HELEN MILLER-SMITH - FLAT 94	Ordinary	1		
Mr Tim Douglas MORTIMER - Flat 194	Ordinary	1		
MR & MRS FIONN & GLADYS MURTAGH & O'FLANAGAN - FLAT 81	Ordinary	1		
Mr and Mrs Pierre and Vivian 188 Nicoli	Ordinary	1		
MR & MRS DERK JAN & MARTA OHLER & GARCIA-BENNETT - FLAT 118	Ordinary	1		
SIR MARK HOWARD & LADY UNDINE FAY POTTER - FLAT 157	Ordinary	1		
Ms Gwendolyn PARKIN - Flat 159	Ordinary	1		

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Annual Return

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G3

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MR & MRS EUSEBIO MORALES & CLARE QUINTANEL PIGREE - FLAT 64	Ordinary	1		
MR ENRIQUE PINEL-RUBIO - FLAT 98	Ordinary	1		
MR ASHUTOSH SHUDHAKAR PRABHU - FLAT 186	Ordinary	1		
MR & MRS PETER WICKHAM & DEIRDRE FANNING QUESADA - FLAT 15	Ordinary	1		
MRS VALEH RASHIDIAN - FLAT 177	Ordinary	1		
THE REGENT TRUST COMPANY LIMITED - FLAT 41	Ordinary	1		
Mr Francisco Borga RIVAS - FLAT 102	Ordinary	1		
MS DANIELA SEMERARO - FLAT 48	Ordinary	1		
PRAVIN AND LOUISA SHETTY - FLAT 80	Ordinary	1		
SOGEDIN FINANZIARIA SPA - Flat 163	Ordinary	1		
Jacqueline Anne TAMMENOMS BAKKER - Flat 78A	Ordinary	1		
TINKERBELL UNIVERSAL SA - Flat 82	Ordinary	1		

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Annual Return

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G3

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MS FRANCESCA TONDI - FLAT 189	Ordinary	1		
Mr Ian Raymond ALERS-HANKEY - FLAT 1	Ordinary	1		
Mr Grahame George Scott McGirr - Flat 7	Ordinary	1		
Ms Nahla Ziad Al-Askari - Flat 66	Ordinary	1		
Mrs Sarah Caroline Josephine Rossi BEESTON - Flat 153	Ordinary	1		
Mr Steven Lance EDGLEY - FLAT 171	Ordinary	1		
Mr and Mrs Sameer and Bhavya ARORA - FLAT 174	Ordinary	1		
Mrs Linnea Elizabeth Falleth MacKenzie - Flat 200	Ordinary	1		
Waz Limited - Flat 203	Ordinary	1		
Mr and Mrs Timothy and Barbara GRAY AND TEICHGRAEBER - FLAT 46	Ordinary	1		
Mr and Mrs Conal Martin and Miranda Jane PERRETT - Flat 084	Ordinary	1		
Mr and Mrs CAMARA Rubio and Bagchi - FLAT 106	Ordinary	1		

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Annual Return

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Mr and Mrs Shawn and Ebba WEXLER - FLAT 121	Ordinary	1		
Mr and Mrs A MORGANTI and Moulier-Morganti - FLAT 160	Ordinary	1		
Mrs Barker - Flat 17	Ordinary	1		
Mr & Mrs Enrico and Yumi Vignoli and Kato - Flat 47	Ordinary	1		
WALKLEY LTD - FLAT 20	Ordinary	1		
MRS MONIKA FRIEDERIKE WATTERS - FLAT 71	Ordinary	1		
Mr & Mrs YANAKOV - Flat 208, Konstantin & Victoria	Ordinary	1		

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

Part 5

Signature

This must be completed by all companies

I am signing this form on behalf of the company

Signature

Signature

X

Ugure A. Mord

X

This form may be signed by
Director¹, Secretary, Person authorised², Charity commission receiver and
manager, CIC manager, Judicial factor

1 Societas Europaea

If the form is being filed on behalf
of a Societas Europaea (SE) please
delete 'director' and insert details
of which organ of the SE the person
signing has membership

2 Person authorised

Under either section 270 or 274 of
the Companies Act 2006

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)



Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record

Contact name

Company name

Address

Post town

County/Region

Postcode

Country

DX

Telephone



Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☐ That if the made up date of the return is any earlier than 1 October 2011, you must complete the appropriate form AR01
- ☐ The company name and number match the information held on the public Register
- ☐ You have completed your principal business activity
- ☐ You have not used this form to make changes to the registered office address
- ☐ You have not used this form to make changes to secretary and director details
- ☐ You have fully completed the Statement of capital (if applicable)
- ☐ You have signed the form
- ☐ You have enclosed the correct fee



Important information

Please note that all information on this form will appear on the public record



How to pay

A fee is payable on this form

Make cheques or postal orders payable to 'Companies House' For information on fees, go to www.companieshouse.gov.uk



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland

The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland

The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1



Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk