

AR01

Annual Return

N/M



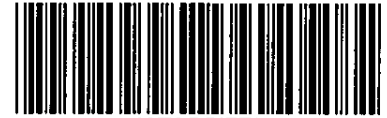
A fee is payable with this form
Please see 'How to pay' on the
last page

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 company
officers, registered office address
company type or information
relating to the company records

FRIDAY



A03 19/03/2010 126
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 **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. This must not be a future date.
The annual return must be delivered within 28 days of the date of this return

Date of this return ② 0 1 0 2 2 0 1 0

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 ③

Classification code 1
Classification code 2
Classification code 3
Classification code 4

③ **Principal business activity**

You must provide a trade
classification code (SIC code) 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

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

Principal activity
description 9800 - Residents Freehold Ownership Company

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A4 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

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*	Mr
Full forename(s)	Charles Wyndham
Surname	FREYER
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	Flat 8, Coleherne Court
Street	The Little Boltons
Post town	London
County/Region	
Postcode	S W 5 0 D L
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	<p>Please use this section to list all the corporate secretaries of the company</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20%;">Corporate body/firm name</td> <td></td> </tr> <tr> <td>Building name/number</td> <td></td> </tr> <tr> <td>Street</td> <td></td> </tr> <tr> <td>Post town</td> <td></td> </tr> <tr> <td>County/Region</td> <td></td> </tr> <tr> <td>Postcode</td> <td> <div style="display: flex; justify-content: space-between;"> <div style="width: 15px; height: 15px; border: 1px solid black;"></div> <div style="width: 15px; height: 15px; border: 1px solid black;"></div> <div style="width: 15px; height: 15px; border: 1px solid black;"></div> <div style="width: 15px; height: 15px; border: 1px solid black;"></div> <div style="width: 15px; height: 15px; border: 1px solid black;"></div> <div style="width: 15px; height: 15px; border: 1px solid black;"></div> <div style="width: 15px; height: 15px; border: 1px solid black;"></div> <div style="width: 15px; height: 15px; border: 1px solid black;"></div> </div> </td> </tr> <tr> <td>Country</td> <td></td> </tr> </table>	Corporate body/firm name		Building name/number		Street		Post town		County/Region		Postcode	<div style="display: flex; justify-content: space-between;"> <div style="width: 15px; height: 15px; border: 1px solid black;"></div> <div style="width: 15px; height: 15px; border: 1px solid black;"></div> <div style="width: 15px; height: 15px; border: 1px solid black;"></div> <div style="width: 15px; height: 15px; border: 1px solid black;"></div> <div style="width: 15px; height: 15px; border: 1px solid black;"></div> <div style="width: 15px; height: 15px; border: 1px solid black;"></div> <div style="width: 15px; height: 15px; border: 1px solid black;"></div> <div style="width: 15px; height: 15px; border: 1px solid black;"></div> </div>	Country		<p>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.</p> <p>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.</p> <p>This information will appear on the public record.</p>
Corporate body/firm name																	
Building name/number																	
Street																	
Post town																	
County/Region																	
Postcode	<div style="display: flex; justify-content: space-between;"> <div style="width: 15px; height: 15px; border: 1px solid black;"></div> <div style="width: 15px; height: 15px; border: 1px solid black;"></div> <div style="width: 15px; height: 15px; border: 1px solid black;"></div> <div style="width: 15px; height: 15px; border: 1px solid black;"></div> <div style="width: 15px; height: 15px; border: 1px solid black;"></div> <div style="width: 15px; height: 15px; border: 1px solid black;"></div> <div style="width: 15px; height: 15px; border: 1px solid black;"></div> <div style="width: 15px; height: 15px; border: 1px solid black;"></div> </div>																
Country																	
C2	Location of the registry of the corporate body or firm	<p>Is the corporate secretary registered within the European Economic Area (EEA)?</p> <p>→ Yes Complete Section C3 only</p> <p>→ No Complete Section C4 only</p>															
C3	EEA companies ^②	<p>Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20%;">Where the company/firm is registered ^③</td> <td></td> </tr> <tr> <td>Registration number</td> <td></td> </tr> </table>		Where the company/firm is registered ^③		Registration number		<p>② EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk</p> <p>③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)</p>									
Where the company/firm is registered ^③																	
Registration number																	
C4	Non-EEA companies	<p>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.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20%;">Legal form of the corporate body or firm</td> <td></td> </tr> <tr> <td>Governing law</td> <td></td> </tr> <tr> <td>If applicable, where the company/firm is registered ^④</td> <td></td> </tr> <tr> <td>If applicable, the registration number</td> <td></td> </tr> </table>		Legal form of the corporate body or firm		Governing law		If applicable, where the company/firm is registered ^④		If applicable, the registration number		<p>④ 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.</p>					
Legal form of the corporate body or firm																	
Governing law																	
If applicable, where the company/firm is registered ^④																	
If applicable, the registration number																	

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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	London	
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 ^①	
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		

① 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	LONDON							
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								

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*	Mr	
Full forename(s)	Charles Wyndham	
Surname	FREYER	
Former name(s) ^②		
Country/State of residence	London	
Nationality	British	
Date of birth	1 5 0 1 1 9 3 4	
Business occupation (if any)	Consultant	

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 8, Coleherne Court	
Street	The Little Boltons	
Post town	London	
County/Region		
Postcode	S W 5 0 D L	
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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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	London	
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		

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*	Mr	
Full forename(s)	Hugh Llewellyn	
Surname	HUGHES	
Former name(s) ^②		
Country/State of residence		
Nationality	British	
Date of birth	1 3 0 2 1 9 5 2	
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 35 Coleherne Court	
Street	The Little Boltons	
Post town		
County/Region	LONDON	
Postcode	S W 5 0 D L	
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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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)	Mary-Jane	
Surname	Knudsen	
Former name(s) ^②		
Country/State of residence	London	
Nationality	Australian	
Date of birth	3 1 0 8 1 9 5 8	
Business occupation (if any)	Marketing	

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 126, Block E	
Street	Coleherne Court	
	Old Brompton Rd	
Post town	London	
County/Region		
Postcode	S W 5 0 E B	
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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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
Surname	MORCK
Former name(s) ^②	
Country/State of residence	London
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	

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	London,		
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			

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*	Mr	
Full forename(s)	Rupert William	
Surname	ROKEBY-JOHNSON	
Former name(s) ^②		
Country/State of residence	London	
Nationality	British	
Date of birth	2 2 0 7 1 9 6 6	
Business occupation (if any)	Solicitor	

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 188, Coleherne Court	
Street	Block B	
	Redcliffe Gardens	
Post town	London	
County/Region		
Postcode	S W 5 0 D U	
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 director

E1	Corporate director's details ①	<p>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.</p> <p>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.</p> <p>This information will appear on the public record.</p>
	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		
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 companies ②	<p>② EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk</p> <p>③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)</p>
	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 ③		
Registration number		
E4	Non-EEA companies	<p>④ 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.</p>
	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 ④		
If applicable, the registration number		

Part 3 Statement of capital^o

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
'A'	1 00	0	1	£ 1 00
Ordinary	1 00	0	199	£ 199 00
Ordinary	0	1 00	3	£ 3 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

⁴ Total number of issued shares in this class

Continuation Pages
Please use a Statement of Capital continuation page if necessary

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Annual Return

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

Class of share

'A'

Voting rights

Class of share

Voting rights

Class of share

Voting rights

Part 4

Shareholders

Does your company have share capital?
→ Yes Complete the sections below
→ No Go to **Part 5 (Signature)**

❶ This should reflect the shareholder details at the made up date of this annual return

G1

Traded public companies ❷

☐ Please tick the box if your company was a traded public company at any time during the period of this return

❷ **Traded company definition**
A traded company means a company any of whose shares are admitted to trading on a regulated market

G2

List of past and present shareholders

Private and non-traded public companies are required to provide a 'full list' if one was not included with either of the last two returns

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns

Please tick the appropriate box below

- ☒ A full list of shareholders for a private or non-traded public company is enclosed Please complete **Section G3**, or
- ☐ A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed Please complete **Section G4**
- ☐ A list of shareholder changes is enclosed
→ For private or non-traded public companies, please complete **Section G3**
→ For traded public companies, please complete **Section G4**
- ☐ There were no shareholder changes in this period
→ Go to **Part 5 (Signature)**

Please tick the appropriate box below to indicate the format of your shareholder details

- ☒ The list of shareholders is enclosed on paper
- ☐ The list of shareholders is enclosed in another format

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Annual Return

G3

Private or non-traded public companies – list of past and present shareholders

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return

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

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'Private or non-traded public companies – list of past and present shareholders' continuation page if necessary

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
DIXON - FLAT 61	Ordinary	1		
MR JOHN DEREK ANDERSON - FLAT 204	Ordinary	1		
Mr & Ms FABIO & TERESA ANTONIAZZI & GRAVA - FLAT 13	Ordinary	1		
MR & MR NIAL & DAVID BARLOW - FLAT 159	Ordinary	0	1	10/11/2009
MR ADRIAN BEESTON - FLAT 153	Ordinary	1		
MISS EMMANUELLE BENETEAU - FLAT 155	Ordinary	0	1	29/01/2010
MR & MRS GUILLAUME GABRIEL & CAROLE GABRIELLE BONPUN - FLAT 127	Ordinary	1		
BONINGTON HOLDINGS LTD - FLAT 21	Ordinary	1		
Bretnor Limited - 116	Ordinary	1		
MR & MRS DANIIL & EVGENIA BRIMAN - FLAT 167	Ordinary	1		
MR & MS KELSEY MADISON & STACY RENE BURR & SCAPINO - FLAT 211	Ordinary	1		
Mr & Mrs Luc Henri Joseph and Catherine Marie-Josephe Cardyn - Flat 180	Ordinary	1		
MR & MRS JAMES & TARA CAITHIE - FLAT171	Ordinary	1		

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Annual Return

G3

Private or non-traded public companies – list of past and present shareholders

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		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Mr & Ms CHRISTOPHER JOHN & CHRISTINA CAMPBELL & PAUMGARTEN - FLAT 74	Ordinary	1		
MR & MRS PARVIZ & PAMELA KATHLEEN CHANGIZI - FLAT 106	Ordinary	1		
Clear Ocean Limited - 179	Ordinary	1		
Mr Dominic Robert Huyshe Clive - Flat 213	Ordinary	1		
Richard COOKSON - Flat 79	Ordinary	1		
MR RICHARD QUENTIN MORTIMER COOPER - FLAT 160	Ordinary	1		
MR & MRS SEAN PATRICK & SARAH CRUISE O'BRIEN - FLAT 17	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 196	Ordinary	1		
Dr/Mrs Ian Stuart & Maureen Patricia MILLER - FLAT 18A	Ordinary	1		
ALBANY TRUSTEE CO (UK) LIMITED - FLAT 1	Ordinary	1		

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Annual Return

G3

Private or non-traded public companies – list of past and present shareholders

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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 John David and Edwige Auffret PHILLIPSBORN - FLAT 5	Ordinary	1		
Mr & Mrs Andrew & Samantha D POPPER - FLAT 6	Ordinary	1		
Mr/Mrs Jeremy Graham & Birgitta Helena SUTHERLAND-PILCH - FLAT 7	Ordinary	1		
Mr/Mrs Charles W & Suzanne FREYER - FLAT 8	Ordinary	1		
Mr & Mrs Franco G & Rossella R RIVA & TERZOLO - FLAT 9	Ordinary	1		
KEY HOLDING LIMITED - FLAT 10	Ordinary	1		
Mrs Evelyn Ins Sarah LUCAS - FLAT 11	Ordinary	1		
GLENWOOD ENTERPRISES LTD - FLAT 12	Ordinary	1		
SYDERSTONE Ltd - FLATS 14 37 44,52,64,70,91,93,117,123,165	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		

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G3

Private or non-traded public companies – list of past and present shareholders

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		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Mrs Yasmin KANA-GIDOMAL - FLAT 27	Ordinary	1		
Mrs Anne SARGOOD - FLAT 29	Ordinary	1		
Miss Manna Rose JAMIESON - FLAT 30	Ordinary	1		
Mr John BROOKS-BUXTON - FLAT 31	Ordinary	1		
Mr Bart HOMAN - FLAT 32	Ordinary	1		
Mr Bart HOMAN - FLAT 33	Ordinary	2		
Laurence John OLIVER & others - FLAT 34	Ordinary	1		
Mr Hugh Llewellyn HUGHES	Ordinary	0	1	07/01/2010
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		

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G3

Private or non-traded public companies – list of past and present shareholders

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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 Sait Mehmet and Melis ERDA - FLAT 46	Ordinary	1		
Mrs Enid Cynthia Anne CHANNING - FLAT 47	Ordinary	0	1	31/07/2009
Mrs Doreen Sheila FREEMAN - FLAT 49	Ordinary	1		
Mr Lars Skojdt 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		
REDCLIFFE TRAINING ASSOCITES LTD - FLAT 56	Ordinary	1		
Mrs Gina Mananne MITCHINSON - FLAT 59	Ordinary	1		
Mr/Mrs Shahram Akhlagi & Linda Akhlagi MONFARAD - FLAT 60	Ordinary	1		
Mrs Violet KNOWLES - FLAT 61	Ordinary	0	1	15/12/2009
Mr & Miss Marc & Min H LOPRESTO & KIM - FLAT 67	Ordinary	1		
Mr /Ms Riccardo & Mana Rosano PULITI & SANCHO-ARROYO - FLAT 69	Ordinary	1		

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G3

Private or non-traded public companies – list of past and present shareholders

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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 Raymond P Q & Patricia J M TOURNERIE - FLAT 75	Ordinary	1		
Mr/Mrs Michael John & Yvonne Paula SPILLARD - FLAT 78	Ordinary	1		
Mr Mehemed ISSA - FLAT 79	Ordinary	0	1	21/07/2009
Mrs Gerda JACOBS - FLAT 80	Ordinary	1		
Mr/Mrs Martin C & Wendy F KRAMER - FLAT 83	Ordinary	1		
Mr Keith WATERHOUSE - FLAT 84	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		

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G3

Private or non-traded public companies – list of past and present shareholders

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		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
MISALK LTD - FLATS 99 & 100	Ordinary	2		
Mr/Mrs Evelyn Hugh & Rosemary Faith L NORIE - FLAT 103	Ordinary	1		
Mr/Mrs Malcolm J & Carol E BLACK - FLAT 104	Ordinary	1		
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 , Panssa M , MONADJEMI - FLAT 112	Ordinary	1		
Mr Richard David Rogers STARK - FLAT 113	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		

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G3

Private or non-traded public companies – list of past and present shareholders

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		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
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 HAMBLEN - 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 IDRIS - FLAT 148	Ordinary	1		
Mrs Carol Margaret SMYTH - FLAT 150	Ordinary	1		
Mr/Mrs Philp Richard & Barbara Ann MELCHIOR - FLAT 151	Ordinary	1		
MR Didier HUYBERECHTS - FLAT 154	Ordinary	1		
Dr Elizabeth Harriet HARVEY-WOOD - FLAT 158	Ordinary	1		

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G3

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		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Miss Arabella CAMPBELL - FLAT 163	Ordinary	0	1	19/08/2009
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		
Mrs Andrea DOWNING - FLAT 174	Ordinary	1		
Ms Dervla KIRWAN - FLAT 175	Ordinary	1		
Mr Martin GOLLNER - FLAT 178	Ordinary	1		
Mr&Mrs Kentaro & Mokoto KISO - FLAT 179	Ordinary	0	1	26/03/2009
Mr R M MIDDLETON - FLAT 181	Ordinary	1		

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G3

Private or non-traded public companies – list of past and present shareholders

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		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Miss Virginia A MORCK - FLAT 185	Ordinary	1		
Mr Jeremy Stephen Leigh Abbot BARNES - FLAT 187	Ordinary	1		
Mr Rupert William ROKEBY-JOHNSON - FLAT 188	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		
HOCHMAN CORPORATION INC - FLAT 194	Ordinary	1		
Mrs Rita H RITCHIE - FLAT 195	Ordinary	1		
Mrs Patricia VON SIMSON - FLAT 197	Ordinary	1		
FAJON ESTABLISHMENT INTER - FLAT 198	Ordinary	1		
Mr & Mrs Giles & Andrea N ACOGNY - FLAT 199	Ordinary	1		
Mrs Yuko KOBAYASHI - FLAT 200	Ordinary	1		
GOLDEN MAP LTD - FLAT 201	Ordinary	1		

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Annual Return

G3

Private or non-traded public companies – list of past and present shareholders

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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/Ms Joeseeph Dan & Judith Brenda BEINY & BLACKWELL - FLAT 208	Ordinary	0	1	15/07/2009
Mr & Mrs Duncan J R & Marie B TAYLOR - FLAT 209	Ordinary	1		
Mr & Miss S A & K A SACRANIE & CAVADAS - FLAT 210	Ordinary	1		
Mr John Henry HARRIS - FLAT 212	'A'	1		
Mr&Mrs Alan & Lucy WOOLLEY - FLAT 213	Ordinary	0	1	29/05/2009
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		
MR MICHAEL ANTHONY ROBERT CLEALL - FLAT 66	Ordinary	1		
Mrs Margaret Mary HENMAM - FLAT 78A	Ordinary	0	1	14/09/2009
Miss Mary Gabrielle Ilma PARRY - FLAT 81A	Ordinary	1		

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G3

Private or non-traded public companies – list of past and present shareholders

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		Number of shares or amount of stock		Number of shares or amount of stock	Date of registration of transfer
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 & BRIGITTE MARIE CECILLE HUGHES - FLAT 18	Ordinary		1		
MR & MRS GEOFFREY ALLEN & WENDY ELIZABETH HARGREAVES - FLAT 156	Ordinary		1		
MRS RICA FRANCES CLARE HENE - FLAT 107	Ordinary		1		
MR STEVEN EDMUND KETTLE - FLAT 28	Ordinary		1		
MR & MRS GREGORY JOHN & MARY JANE KNUDSEN - FLAT 126	Ordinary		1		
MR & MRS FILIPPO & SYLVIE LO FRANCO - FLAT 184	Ordinary		1		
MR & DR JAMES TRAVERS HAMILTON & MARGARET ELIZABETH MACNAIR - FLAT 176	Ordinary		1		
SIMON & MIREN DIAZ MANNES & DE CERIO - FLAT 57	Ordinary		1		
JAVAD MATOORIAN-POUR - FLAT 87A	Ordinary		1		

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Annual Return

G3

Private or non-traded public companies – list of past and present shareholders

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MR & MRS FIONN & GLADYS MURTAGH & O'FLANAGAN - FLAT 81	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		
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		
Mr & MRS PRAVIN & LOUISA SHETTY - FLAT 121	Ordinary	1		

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G3

Private or non-traded public companies – list of past and present shareholders

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TINKERBELL UNIVERSAL SA	Ordinary	1		
MS FRANCESCA TONDI - FLAT 189	Ordinary	1		
Mr & Mrs Enrico and Yumi Vignoli and Kato	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		

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Annual Return

G4

Traded public companies – list of past and present shareholders

This section should show the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return. It should only be completed by public companies that have traded on a regulated market at any time during the period of this return.

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Further shareholders

Please use a 'Traded public companies – list of past and present shareholders' continuation page if necessary.

Shareholder's details	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
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /

Part 5 Signature

This must be completed by all companies

I am signing this form on behalf of the company

Signature

Signature

X M J Knudsen X

This form may be signed by
Director ^①, Secretary, Person authorised ^②, 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

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Annual Return



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

- ☐ 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 of £30 is payable to Companies House in respect of an Annual Return

Make cheques or postal orders payable to 'Companies House'



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,
First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS
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