

AR01  
Annual Return

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103/30



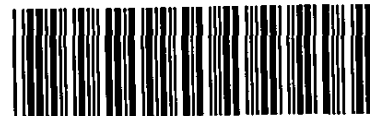
A fee is payable with this form  
Please see 'How to pay' on the  
last page

You can use the WebFiling service to file this form online  
Please go to [www.companieshouse.gov.uk](http://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 compar  
officers, registered office address  
company type or information  
relating to the company records

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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

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

Date of this return ②

0 1 0 2 2 0 1 1

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

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

Principal activity  
description

9800 - Residents Freehold Ownership Company

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](http://www.companieshouse.gov.uk)

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**A4****Company type<sup>①</sup>**

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](http://www.companieshouse.gov.uk)

**A5****Registered office address<sup>②</sup>**

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)<sup>③</sup>**

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<sup>④</sup>**

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 <sup>①</sup>

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) <sup>②</sup>	

#### 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 <sup>③</sup>

Building name/number	Flat 8, Coleherne Court
Street	The Little Boltons
Post town	London
County/Region	
Postcode	S W 5 0 D L
Country	UK

#### 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.

## Corporate secretary

<b>C1</b>	<b>Corporate secretary's details <sup>①</sup></b>	<b>① Corporate secretary appointments</b> 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.  <b>Corporate secretary details</b> 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.
	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		
<b>C2</b>	<b>Location of the registry of the corporate body or firm</b>	
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete <b>Section C3 only</b> → No Complete <b>Section C4 only</b>	
<b>C3</b>	<b>EEA companies <sup>②</sup></b>	<b>② EEA</b> A full list of countries of the EEA can be found in our guidance <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a>  <b>③</b> This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
	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 <sup>③</sup>		
Registration number		
<b>C4</b>	<b>Non-EEA companies</b>	<b>④ Non-EEA</b> 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.
	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 <sup>④</sup>		
If applicable, the registration number		

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Director

<b>D1</b>	<b>Director's details <sup>①</sup></b>	
	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) <sup>②</sup>		
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.

<b>D2</b>	<b>Director's service address <sup>①</sup></b>	
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	UK	

**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 <sup>①</sup>

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) <sup>②</sup>	
Country/State of residence	UK
Nationality	American / French
Date of birth	1 8 0 5 1 9 6 5
Business occupation (if any)	Director

<sup>①</sup> 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.

<sup>②</sup> 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 <sup>③</sup>

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

<sup>③</sup> 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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## Annual Return

### Director

<b>D1</b>	<b>Director's details ①</b>	
	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.

<b>D2</b>	<b>Director's service address ③</b>	
Building name/number	Flat 107 Coleherne Court	
Street		
Post town	London	
County/Region		
Postcode	S W 5 0 E D	
Country	UK	

**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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## Annual Return

### Director

D1 Director's details <sup>①</sup>	
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) <sup>②</sup>	
Country/State of residence	UK
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 <sup>③</sup>	
Building name/number	Flat 35 Coleherne Court
Street	The Little Boltons
Post town	
County/Region	LONDON
Postcode	S W 5 0 D L
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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## Annual Return

### Director

**D1**

#### Director's details <sup>①</sup>

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) <sup>②</sup>	
Country/State of residence	United Kingdom
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 <sup>③</sup>

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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## Annual Return

### Director

<b>D1</b>	<b>Director's details <sup>①</sup></b>	
	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) <sup>②</sup>		
Country/State of residence	United Kingdom	
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.

<b>D2</b>	<b>Director's service address <sup>③</sup></b>	
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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## Annual Return

### Director

<b>D1</b>	<b>Director's details <sup>①</sup></b>	
	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) <sup>②</sup>		
Country/State of residence	United Kingdom	
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.

<b>D2</b>	<b>Director's service address <sup>①</sup></b>	
Building name/number	Flat 84A, Coleherne Court	
Street	Redcliffe Gardens	
Post town	London	
County/Region		
Postcode	S W 5 0 E E	
Country	United Kingdom	

**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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**Corporate director**

**E1 Corporate director's details ①**

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 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 ③

Registration number

**② EEA**

A full list of countries of the EEA can be found in our guidance [www.companieshouse.gov.uk](http://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  
registered ④

If applicable, the  
registration number

**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.

## Part 3 Statement of capital <sup>o</sup>

Does your company have share capital?

- Yes Complete the sections below and the following Part 4  
→ No Go to Part 5 (Signature)

<sup>1</sup> 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 <sup>2</sup>	Amount (if any) unpaid on each share <sup>2</sup>	Number of shares <sup>3</sup>	Aggregate nominal value <sup>4</sup>
Ordinary	1 00	0	199	£ 199 00
Ordinary	0	1 00	3	£3 00
				£
				£
Totals			202	£202 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 <sup>2</sup>	Amount (if any) unpaid on each share <sup>2</sup>	Number of shares <sup>3</sup>	Aggregate nominal value <sup>4</sup>
Totals				

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

### F3 Totals

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

Total number of shares 202

Total aggregate nominal value <sup>5</sup> £202

<sup>5</sup> Total aggregate nominal value  
Please list total aggregate values in different currencies separately For example £100 + €100 + \$10 etc

<sup>2</sup> Including both the nominal value and any share premium

<sup>3</sup> Number of shares issued multiplied by nominal value of each share

<sup>4</sup> Total number of issued shares in this class

Continuation Pages

Please use a Statement of Capital continuation page if necessary

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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	<ul style="list-style-type: none"> <li>- One vote for each share</li> <li>- Equal rights to participate in all approved dividend distributions</li> <li>- Equal rights to participate in any capital distribution on winding up</li> </ul>
Class of share	
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)

① This should reflect the shareholder details at the made up date of this annual return

**G1**

### Traded public companies ②

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

② **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

**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		
Jean-Didier and Leonora BEAUBOIS - 75	Ordinary	1		
MR JOHN DEREK ANDERSON - FLAT 204	Ordinary	1		
Mr & Ms FABIO & TERESA ANTONIAZZI & GRAVA - FLAT 13	Ordinary	1		
MR ADRIAN BEESTON - FLAT 153	Ordinary	1		
Robert and Jane BENSON - Flat 96	Ordinary	1		
MR & MRS GUILLAUME GABRIEL & CAROLE GABRIELLE BONPIN - FLAT 12	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 - FLAT 171	Ordinary	1		



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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

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 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 106	Ordinary	1		
Dr/Mrs Ian Stuart & Maureen Patricia MILLER - FLAT 18A	Ordinary	1		
ALBANY TRUSTEE CO (UK) LIMITED - FLAT 1	Ordinary	1		
SHEIKH Sabah Al-Ahmed Al Sabah NASSER - FLAT 2	Ordinary	1		

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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

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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 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 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 Iris 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		

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## Annual Return

**G3**

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

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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
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		
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		
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		

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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 John Lanktree STITT - FLAT 42	Ordinary	1			
Mrs Anita LEWIS - FLAT 43	Ordinary	1			
Mrs Anna ROTHWELL - FLAT 45	Ordinary	1			
Mr/Mrs Sait Mehmet and Melis ERDA - FLAT 46	Ordinary	1			
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			
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			

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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
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		
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 DEV'T 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		

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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
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 , Parissa 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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## 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 Philippe M & Beatriz A AGHION - FLAT 124	Ordinary	1		
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 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 IDRISS - FLAT 148	Ordinary	1		
Mrs Carol Margaret SMYTH - FLAT 150	Ordinary	1		
Mr/Mrs Phillp Richard & Barbara Ann MELCHIOR - FLAT 151	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 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		
Mrs Andrea DOWNING - FLAT 174	Ordinary	1		
Ms Dervla KIRWAN - FLAT 175	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 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 188	Ordinary	1		
Miss Jessica ASHER - FLAT 190	Ordinary	1		
Mrs Shahrzad 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		
FAJON ESTABLISHMENT INTER - FLAT 198	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 Gilles & Andrea N ACOGNY - FLAT 199	Ordinary	1		
Mrs Yuko KOBAYASHI - FLAT 200	Ordinary	1		
GOLDEN MAP LTD - FLAT 201	Ordinary	1		
Mr/Mrs Anthony Charles & Corazon WERNER - FLAT 202	Ordinary	1		
Mrs Sujata ADVANI - FLAT 203	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		
MR MICHAEL ANTHONY ROBERT CLEALL - FLAT 66	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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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 Mary Gabrielle Ilma PARRY - FLAT 81A	Ordinary	1		
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 & BRIGITTE MARIE CECILLE 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

**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 FILIPPO & SYLVIE LO FRANCO - FLAT 184	Ordinary	1			
MR & DR JAMES TRAVERS HAMILTON & MARGARET ELIZABETH MACNAIR - FLAT 112	Ordinary	1			
SIMON & MIREN DIAZ MANNES & DE CERIO - FLAT 57	Ordinary	1			
JAVAD MATOORIAN-POUR - FLAT 87A	Ordinary	1			
Paula Grace McGrath	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 112	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			

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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 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		
PRAVIN AND LOUISA SHETTY - FLAT 80	Ordinary	1		
SOGEDIN FINANZIARIA SPA - Flat 163	Ordinary	1		
Jacqueline Anne TAMMENOMS BAKKER	Ordinary	1		
TINKERBELL UNIVERSAL SA	Ordinary	1		
MS FRANCESCA TONDI - FLAT 189	Ordinary	1		

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

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

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**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.

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

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Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

**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  X

This form may be signed by  
Director <sup>1</sup>, Secretary, Person authorised <sup>2</sup>, Charity commission receiver and  
manager, CIC manager, Judicial factor

**<sup>1</sup> 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

**<sup>2</sup> Person authorised**

Under either section 270 or 274 of  
the Companies Act 2006



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**Part 5**      **Signature**

This must be completed by all companies	
I am signing this form on behalf of the company	
Signature	<div>Signature</div> <div>X</div> <div>This form may be signed by Director<sup>①</sup>, Secretary, Person authorised<sup>②</sup>, Charity commission receiver and manager, CIC manager, Judicial factor</div>

**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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)