



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/02/2016**

X51E3NDV

Company Name: **COLEHERNE COURT FREEHOLD LIMITED**

Company Number: **03054658**

Date of this return: **01/02/2016**

SIC codes: **98000**

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

Situation of Registered Office: **BLOCK K COLEHERNE COURT
THE LITTLE BOLTONS
LONDON
SW5 0DL**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MRS BHAVYA**

Surname: **ARORA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1970** Nationality: **BRITISH**

Occupation: **BUSINESS EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **MR MARTIN OLOF**

Surname: **EDSTROM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1971** Nationality: **SWEDISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director **3**

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

Surname: **KETTLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1971** *Nationality:* **BRITISH**

Occupation: **ASSET MANAGER**

Company Director **4**

Type: **Person**
Full forename(s): **MRS ROLA**

Surname: **KHOURY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1973** *Nationality:* **BRITISH**

Occupation: **INTERIOR DESIGNER**

Company Director **5**

Type: **Person**
Full forename(s): **MRS SAMANTHA DRAKE**

Surname: **POPPER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1947** *Nationality:* **USA**

Occupation: **RETIRED**

Company Director **6**

Type: **Person**
Full forename(s): **SIR MARK**

Surname: **POTTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1937** *Nationality:* **BRITISH**

Occupation: **ARBITRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	205
		<i>Aggregate nominal value</i>	205
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

- ONE VOTE FOR EACH SHARE - EQUAL RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS - EQUAL RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	205
		<i>Total aggregate nominal value</i>	205

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **OTHERS**

Name: **JANET RUSSELL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARC LOPRESTO**

Name: **MIN KIM**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **CHARLES DE GERMINY**

Name: **DOMITILLA DE GERMINY**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MARYAM EDSTROM**

Name: **MARTIN EDSTROM**

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: CLORINDA LIMITED

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: SYLVIA MACDOWELL

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: ANITA LEWIS

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: ANNA ROTHWELL

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: FRANCO RIVA

Name: ROSSELLA TERZOLO

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: MARIA SANCHO-ARROYO

Name: RICCARDO PULITI

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: HUGH HUGHES

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: SABAH SHEIKH

Name: AL NASSER

Shareholding 13 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-06-22
Name: LUCY JAMIESON

Shareholding 14 : 8 ORDINARY shares held as at the date of this return
Name: SYDERSTONE LTD

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: KATRINA BECKET

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: OTHERS

Name: JANET RUSSELL

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: SAMANTHA POPPER

Name: ANDREW POPPER

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: LARS KNUDSEN

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: SUZANNE FREYER

Name: CHARLES FREYER

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: THE COLEHERNE TRUST

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: JOHN STITT

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: TERESA GRAVA

Name: FABIO ANTONIAZZI

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: GEORGIANA HOARE

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: YASMIN KANA-GIDOOMAL

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: MAUREEN MILLER

Name: IAN MILLER

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL WHITE

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: FERRUCCIO DE LORENZO

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: LUCILA OPPE

Shareholding 29 : 1 ORDINARY shares held as at the date of this return

Name: ANNE SARGOOD

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: TIERNEY LIMITED

Shareholding 31 : 1 ORDINARY shares held as at the date of this return
Name: BONNINGTON HOLDINGS LTD

Shareholding 32 : 1 ORDINARY shares held as at the date of this return
Name: TAO PENG & RONGRONG KAN

Shareholding 33 : 1 ORDINARY shares held as at the date of this return
Name: MARINA JAMIESON

Shareholding 34 : 3 ORDINARY shares held as at the date of this return
Name: BART HOMAN

Shareholding 35 : 1 ORDINARY shares held as at the date of this return
Name: JANETTE MORLEY

Shareholding 36 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-05-08
Name: KEY HOLDING LIMITED

Shareholding 37 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL SPILLARD

Name: YVONNE SPILLARD

Shareholding 38 : 1 ORDINARY shares held as at the date of this return
Name: JOANNA PETTY

Shareholding 39 : 1 ORDINARY shares held as at the date of this return
Name: TAMERTON INVESTMENT

Shareholding 40 : 1 ORDINARY shares held as at the date of this return
Name: SHAHIN SACRANIE & KLEO NIKI CAVADAS

Shareholding 41 : 1 ORDINARY shares held as at the date of this return
Name: ELEANOR MENDOZA

Shareholding 42 : 1 ORDINARY shares held as at the date of this return
Name: ROSE ANDERSON

Shareholding 43 : 1 ORDINARY shares held as at the date of this return

Name: YOUSSEF BENHADDOUCH

Shareholding 44 : 1 ORDINARY shares held as at the date of this return
Name: TANIA MAHLER

Shareholding 45 : 1 ORDINARY shares held as at the date of this return
Name: KELSEY BURR

Name: STACEY SCAPINO

Shareholding 46 : 1 ORDINARY shares held as at the date of this return
Name: EVELYN LUCAS

Shareholding 47 : 1 ORDINARY shares held as at the date of this return
Name: IAN ALERS-HANKEY

Shareholding 48 : 2 ORDINARY shares held as at the date of this return
Name: DANIIL BRIMAN

Shareholding 49 : 1 ORDINARY shares held as at the date of this return
Name: GRAHAME MCGIRR

Shareholding 50 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-08-11
Name: LAURENCE JOHN OLIVER

Shareholding 51 : 1 ORDINARY shares held as at the date of this return
Name: ANDREAS POVLSEN

Shareholding 52 : 1 ORDINARY shares held as at the date of this return
Name: M BARKER

Shareholding 53 : 1 ORDINARY shares held as at the date of this return
Name: WALKLEY LTD

Shareholding 54 : 1 ORDINARY shares held as at the date of this return
Name: LOCH PALM INTERNATIONAL

Shareholding 55 : 1 ORDINARY shares held as at the date of this return
Name: STEVEN KETTLE

Shareholding 56 : 1 ORDINARY shares held as at the date of this return
Name: PATRICIA FIELD

Shareholding 57 : 1 ORDINARY shares held as at the date of this return

Name: **TIMOTHY GRAY**

Shareholding 58 : **1 ORDINARY shares held as at the date of this return**
Name: **ENRICO VIGNOLI**

Shareholding 59 : **1 ORDINARY shares held as at the date of this return**
Name: **DANIELA SEMERARO**

Shareholding 60 : **1 ORDINARY shares held as at the date of this return**
Name: **LLOYD GROSSMAN**

Shareholding 61 : **1 ORDINARY shares held as at the date of this return**
Name: **SIMON MANNES**

Shareholding 62 : **1 ORDINARY shares held as at the date of this return**
Name: **ANTHONY CHARLES WERNER**

Shareholding 63 : **1 ORDINARY shares held as at the date of this return**
Name: **DEREK HOLBROOK**

Shareholding 64 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-05-21
Name: **HAVEN PROPERTIES**

Shareholding 65 : **1 ORDINARY shares held as at the date of this return**
Name: **LEON LIEBMAN**

Shareholding 66 : **1 ORDINARY shares held as at the date of this return**
Name: **SCOTT DIXON**

Shareholding 67 : **1 ORDINARY shares held as at the date of this return**
Name: **STUART CHIDGEY**

Shareholding 68 : **1 ORDINARY shares held as at the date of this return**
Name: **HENRY MIERS**

Shareholding 69 : **1 ORDINARY shares held as at the date of this return**
Name: **NAHLA AL-ASKARI**

Shareholding 70 : **1 ORDINARY shares held as at the date of this return**
Name: **MONICA WATTERS**

Shareholding 71 : **1 ORDINARY shares held as at the date of this return**
Name: **TRACEY HUGGETT**

Shareholding 72 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-04-27
Name: JEAN BEAUBOIS

Shareholding 73 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD COOKSON

Shareholding 74 : 1 ORDINARY shares held as at the date of this return
Name: PRAVIN SHETTY

Shareholding 75 : 1 ORDINARY shares held as at the date of this return
Name: MARIA RAWE

Shareholding 76 : 1 ORDINARY shares held as at the date of this return
Name: TINKERBELL UNIVERSAL

Shareholding 77 : 1 ORDINARY shares held as at the date of this return
Name: MARTIN KRAMER

Shareholding 78 : 1 ORDINARY shares held as at the date of this return
Name: ADEL AFIOUNI

Shareholding 79 : 1 ORDINARY shares held as at the date of this return
Name: JOHN MAHLER

Shareholding 80 : 2 ORDINARY shares held as at the date of this return
Name: JESSICA ASHER

Shareholding 81 : 2 ORDINARY shares held as at the date of this return
Name: HELEN MILLER-SMITH

Shareholding 82 : 1 ORDINARY shares held as at the date of this return
Name: GRAHAM CORBETT

Shareholding 83 : 1 ORDINARY shares held as at the date of this return
Name: ROBERT BENSON

Shareholding 84 : 1 ORDINARY shares held as at the date of this return
Name: ENRIQUE PINEL

Shareholding 85 : 2 ORDINARY shares held as at the date of this return
Name: MISALK LTD

Shareholding 86 : 1 ORDINARY shares held as at the date of this return

Name: **BORGA RIVAS**

Shareholding 87 : **1 ORDINARY shares held as at the date of this return**
Name: **HUGH NORIE**

Shareholding 88 : **1 ORDINARY shares held as at the date of this return**
Name: **JEAN TAMMENOMS-BAKKER**

Shareholding 89 : **1 ORDINARY shares held as at the date of this return**
Name: **ZIAD GEORGE KHOURY**

Shareholding 90 : **1 ORDINARY shares held as at the date of this return**
Name: **RUBIO CAMARA**

Shareholding 91 : **1 ORDINARY shares held as at the date of this return**
Name: **RICA HENE**

Shareholding 92 : **1 ORDINARY shares held as at the date of this return**
Name: **ITSAK ZIVAN**

Shareholding 93 : **1 ORDINARY shares held as at the date of this return**
Name: **FATIMEH MONADJEMI**

Shareholding 94 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD STARK**

Shareholding 95 : **1 ORDINARY shares held as at the date of this return**
Name: **BRETNOR LTD**

Shareholding 96 : **1 ORDINARY shares held as at the date of this return**
Name: **DERK OHLER**

Shareholding 97 : **1 ORDINARY shares held as at the date of this return**
Name: **SHIZUE DAVIES**

Shareholding 98 : **1 ORDINARY shares held as at the date of this return**
Name: **AOLA RICHARDS**

Shareholding 99 : **1 ORDINARY shares held as at the date of this return**
Name: **SHAWN WEXLER**

Shareholding 100 : **1 ORDINARY shares held as at the date of this return**
Name: **LMH PROPERTIES**

Shareholding 101 : **0 ORDINARY shares held as at the date of this return**

1 shares transferred on 2015-01-23

Name: **PHILIPPE AGHION**

Shareholding 102 : **1 ORDINARY shares held as at the date of this return**

Name: **DIRK WERNER**

Shareholding 103 : **1 ORDINARY shares held as at the date of this return**

Name: **GREGORY KNUDSEN**

Shareholding 104 : **1 ORDINARY shares held as at the date of this return**

Name: **CAROLE BONPUN**

Shareholding 105 : **6 ORDINARY shares held as at the date of this return**

Name: **FRESHWATER LTD**

Shareholding 106 : **1 ORDINARY shares held as at the date of this return**

Name: **HAMID JOURABCHI**

Shareholding 107 : **1 ORDINARY shares held as at the date of this return**

Name: **DEREK HAMBLIN**

Shareholding 108 : **1 ORDINARY shares held as at the date of this return**

Name: **MARCELINO GARCIA**

Shareholding 109 : **1 ORDINARY shares held as at the date of this return**

Name: **DESIREE SCARPELLINI**

Shareholding 110 : **1 ORDINARY shares held as at the date of this return**

Name: **SEBASTIEN LHUILIER**

Shareholding 111 : **1 ORDINARY shares held as at the date of this return**

Name: **CAROL DOW**

Shareholding 112 : **1 ORDINARY shares held as at the date of this return**

Name: **ANDREW JENNINGS**

Shareholding 113 : **1 ORDINARY shares held as at the date of this return**

Name: **GHASSAN IDRIS**

Shareholding 114 : **1 ORDINARY shares held as at the date of this return**

Name: **CAROL SMYTH**

Shareholding 115 : **1 ORDINARY shares held as at the date of this return**

Name: **SARAH BEESTON**

Shareholding 116 : 1 ORDINARY shares held as at the date of this return
Name: DIDIER HUYBERECHTS

Shareholding 117 : 1 ORDINARY shares held as at the date of this return
Name: BHAVYA ARORA

Name: SAMEER ARORA

Shareholding 118 : 1 ORDINARY shares held as at the date of this return
Name: GEOFFREY HARGREAVES

Shareholding 119 : 1 ORDINARY shares held as at the date of this return
Name: POTTER

Shareholding 120 : 1 ORDINARY shares held as at the date of this return
Name: ELIZABETH HARVEY-WOOD

Shareholding 121 : 1 ORDINARY shares held as at the date of this return
Name: GWENDOLYN PARKIN

Shareholding 122 : 1 ORDINARY shares held as at the date of this return
Name: A MORGANTI

Shareholding 123 : 1 ORDINARY shares held as at the date of this return
Name: HARRY ADAMOPOULOUS

Shareholding 124 : 1 ORDINARY shares held as at the date of this return
Name: MARCO DE ANGELI

Shareholding 125 : 1 ORDINARY shares held as at the date of this return
Name: SOGEDIN FINANZARIA SPA

Shareholding 126 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-01-15
Name: CORNELIA SIMPSON

Shareholding 127 : 1 ORDINARY shares held as at the date of this return
Name: JOHN MACTAGGARD

Shareholding 128 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-10-16
Name: JAMES IRVING

Shareholding 129 : 1 ORDINARY shares held as at the date of this return

Name: STEVEN EDGLEY

Shareholding 130 : 1 ORDINARY shares held as at the date of this return
Name: DAVID ELLIS-JONES

Shareholding 131 : 1 ORDINARY shares held as at the date of this return
Name: KESSERWANI

Shareholding 132 : 1 ORDINARY shares held as at the date of this return
Name: SAMEER ARORA

Shareholding 133 : 1 ORDINARY shares held as at the date of this return
Name: DERVLA KIRWAN

Shareholding 134 : 1 ORDINARY shares held as at the date of this return
Name: JAMES MACNAIR

Shareholding 135 : 1 ORDINARY shares held as at the date of this return
Name: ELAHEH RASHIDIAN

Shareholding 136 : 1 ORDINARY shares held as at the date of this return
Name: MARTIN GOLLNER

Shareholding 137 : 1 ORDINARY shares held as at the date of this return
Name: DIMITRY BLASI

Shareholding 138 : 1 ORDINARY shares held as at the date of this return
Name: LUC CARDYN

Shareholding 139 : 1 ORDINARY shares held as at the date of this return
Name: RICARDO MARIN-BATALLER

Shareholding 140 : 1 ORDINARY shares held as at the date of this return
Name: FADI GHOSANI

Shareholding 141 : 1 ORDINARY shares held as at the date of this return
Name: ANN MACADAM

Shareholding 142 : 1 ORDINARY shares held as at the date of this return
Name: FILIPPO LO FRANCO

Shareholding 143 : 1 ORDINARY shares held as at the date of this return
Name: VIRIGINIA MORCK

Shareholding 144 : 1 ORDINARY shares held as at the date of this return

Name: SAKIP HURSEVER

Shareholding 145 : 1 ORDINARY shares held as at the date of this return

Name: JEREMY BARNES

Shareholding 146 : 1 ORDINARY shares held as at the date of this return

Name: PIERRE NICOLI

Shareholding 147 : 1 ORDINARY shares held as at the date of this return

Name: FRANCESCA TONDI

Shareholding 148 : 1 ORDINARY shares held as at the date of this return

Name: JOSEPH RONDINELLI

Shareholding 149 : 1 ORDINARY shares held as at the date of this return

Name: LAILA EMBLETON

Shareholding 150 : 1 ORDINARY shares held as at the date of this return

Name: TIM MORTIMER

Shareholding 151 : 1 ORDINARY shares held as at the date of this return

Name: RITA RITCHIE

Shareholding 152 : 1 ORDINARY shares held as at the date of this return

Name: EMMANUEL BRESSON

Shareholding 153 : 1 ORDINARY shares held as at the date of this return

Name: PATRICIA VON SIMSON

Shareholding 154 : 1 ORDINARY shares held as at the date of this return

Name: M SHAH

Shareholding 155 : 1 ORDINARY shares held as at the date of this return

Name: GILLES ACOGNY

Shareholding 156 : 1 ORDINARY shares held as at the date of this return

Name: LINNEA MACKENZIE

Shareholding 157 : 1 ORDINARY shares held as at the date of this return

Name: GOLDEN MAP LTD

Shareholding 158 : 1 ORDINARY shares held as at the date of this return

Name: WAZ LTD

Shareholding 159 : 1 ORDINARY shares held as at the date of this return

Name: EL CHEIKH IMAD

Shareholding 160 : 1 ORDINARY shares held as at the date of this return

Name: MARIA ABANDO

Shareholding 161 : 1 ORDINARY shares held as at the date of this return

Name: DUNCAN TAYLOR

Shareholding 162 : 1 ORDINARY shares held as at the date of this return

Name: RUPERT ROKEBY-JOHNSON

Shareholding 163 : 1 ORDINARY shares held as at the date of this return

Name: COLEHERNE 64 PROPERTIES

Shareholding 164 : 1 ORDINARY shares held as at the date of this return

Name: NEVINE LOUTFY

Shareholding 165 : 1 ORDINARY shares held as at the date of this return

Name: KAZMA INVESTMENT

Shareholding 166 : 1 ORDINARY shares held as at the date of this return

Name: ALISON HAYES

Shareholding 167 : 1 ORDINARY shares held as at the date of this return

Name: HILLA GITTINS

Shareholding 168 : 1 ORDINARY shares held as at the date of this return

Name: SHAHRAZAD RAIS

Shareholding 169 : 1 ORDINARY shares held as at the date of this return

Name: INVESTRA PTE LTD

Shareholding 170 : 1 ORDINARY shares held as at the date of this return

Name: MRS DONIN DE ROSIERE

Shareholding 171 : 1 ORDINARY shares held as at the date of this return

Name: ABINLEY S.A.

Shareholding 172 : 1 ORDINARY shares held as at the date of this return

Name: JULIE HICKMAN

Shareholding 173 : 1 ORDINARY shares held as at the date of this return

Name: DAVID SUTTON

Shareholding 174 : 1 ORDINARY shares held as at the date of this return

Name: ARMANO INTERNATIONAL

Shareholding 175 : 1 ORDINARY shares held as at the date of this return
Name: DOMINIC CLIVE

Shareholding 176 : 1 ORDINARY shares held as at the date of this return
Name: G PARRY

Shareholding 177 : 1 ORDINARY shares held as at the date of this return
Name: JAVAD MATOORIAN-POUR

Shareholding 178 : 1 ORDINARY shares held as at the date of this return
Name: MR GREEN

Shareholding 179 : 1 ORDINARY shares held as at the date of this return
Name: TAMERTON INVESTMENT

Shareholding 180 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL HANCOCK

Shareholding 181 : 1 ORDINARY shares held as at the date of this return
Name: PAULINE DE GALZAIN

Shareholding 182 : 1 ORDINARY shares held as at the date of this return
Name: CESARE ROSELLI

Shareholding 183 : 1 ORDINARY shares held as at the date of this return
Name: ANDREA FLOCCUZIO

Shareholding 184 : 1 ORDINARY shares held as at the date of this return
Name: SIMON NICHOLAS GOODWORTH

Shareholding 185 : 1 ORDINARY shares held as at the date of this return
Name: ALEJANDRO DIAZ-LLANOS

Shareholding 186 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-12-21
Name: HARTLEY HOME RENOVATIONS

Shareholding 187 : 1 ORDINARY shares held as at the date of this return
Name: JANE GERARD-PEARSE

Shareholding 188 : 1 ORDINARY shares held as at the date of this return
Name: DAVID ANTHONY HUNTLEY PRICE

Name: FIONA GAY PRICE

Shareholding 189 : 1 ORDINARY shares held as at the date of this return

Name: THOMAS KRATZ

Name: MARTA MARIA ZURITA BERMEJO

Shareholding 190 : 1 ORDINARY shares held as at the date of this return

Name: BEATRIZ ARMENDARIZ

Shareholding 191 : 1 ORDINARY shares held as at the date of this return

Name: MICHAEL HOWARD RIDLEY

Name: ELIF SOYDAS RIDLEY

Shareholding 192 : 1 ORDINARY shares held as at the date of this return

Name: KONSTANTIN ANTIMISSARIS

Name: MARIA ANGELES FERNANDES ORIVE

Shareholding 193 : 1 ORDINARY shares held as at the date of this return

Name: SOPHIE ELIZABETH JAP HARDY

Shareholding 194 : 1 ORDINARY shares held as at the date of this return

Name: ELENA AGAFONOVA

Shareholding 195 : 1 ORDINARY shares held as at the date of this return

Name: CHAFIC HADDAD

Shareholding 196 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2016-01-18

Name: JEAN-DIDIER MARIUS BEAUBOIS

Shareholding 197 : 1 ORDINARY shares held as at the date of this return

Name: LEONORA PONS BEAUBOIS

Authorisation

Authenticated

This form was authorised by one of the following:

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