



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **LUTETIA PROPERTY LIMITED**

*Company Number:* **03329474**

*Date of this return:* **24/03/2012**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **3RD FLOOR 14  
HANOVER STREET  
LONDON  
UNITED KINGDOM  
W1S 1YH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **INCORPORATE SECRETARIAT LIMITED**

*Registered or  
principal address:* **14 HANOVER STREET  
3RD FLOOR  
LONDON  
UNITED KINGDOM  
W1S 1YH**

## *European Economic Area (EEA) Company*

*Register Location:* **REGISTERED OFFICE ADDRESS LONDON UK**  
*Registration Number:* **04243262**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MARTINE**

*Surname:*                                **FRESIA**

*Former names:*

*Service Address:*                        **21 BOULEVARD DE SUISSE  
MONACO  
98000  
PRINCPALITY OF MONACO  
MONACO**

*Country/State Usually Resident:*   **MONACO**

*Date of Birth:*   **15/08/1953**

*Nationality:*   **NATIVE OF MONACO**

*Occupation:*    **NIL**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2012 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:* JEAN MAC NEIL

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* E EMMANUEL MOLLET

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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