



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/03/2016**

X52S8C6Z

Company Name: **61-62 Eccleston Square Freehold Limited**

Company Number: **04386975**

Date of this return: **05/03/2016**

SIC codes: **98000**

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

Situation of Registered Office: **94 PARK LANE
CROYDON
SURREY
UNITED KINGDOM
CR0 1JB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HML COMPANY SECRETARIAL SERVICES LTD**

*Registered or
principal address:* **9-11 THE QUADRANT
RICHMOND
SURREY
UNITED KINGDOM
TW9 1BP**

European Economic Area (EEA) Company

Register Location: **ENGLAND / WALES**
Registration Number: **07106746**

Company Director **1**

Type: **Person**

Full forename(s): **MS DENISE ROSEMARY**

Surname: **COLLIS**

Former names:

Service Address: **62 ECCLESTON SQUARE
LONDON
UNITED KINGDOM
SW1V 1PH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/09/1957** *Nationality:* **BRITISH**

Occupation: **HR DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR RICHARD CHARLES HENRY**

Surname: **NOURSE**

Former names:

Service Address: **62 ECCLESTON SQUARE
LONDON
UNITED KINGDOM
SW1V 1PH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/07/1964**

Nationality: **BRITISH**

Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARE	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE = 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9
		<i>Total aggregate nominal value</i>	9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2016 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

<i>Shareholding 1</i>	: 1 ORDINARY GBP1 SHARE shares held as at the date of this return
<i>Name:</i>	DENISE COLLIS
<i>Shareholding 2</i>	: 1 ORDINARY GBP1 SHARE shares held as at the date of this return
<i>Name:</i>	R NOURSE & F NOURSE (JOINTLY)
<i>Shareholding 3</i>	: 1 ORDINARY GBP1 SHARE shares held as at the date of this return
<i>Name:</i>	I F CHANG BEARELLY & S R BEARELLY (JOINTLY)
<i>Shareholding 4</i>	: 1 ORDINARY GBP1 SHARE shares held as at the date of this return
<i>Name:</i>	MARKUS KLOSE & KLOSE (JOINTLY)
<i>Shareholding 5</i>	: 1 ORDINARY GBP1 SHARE shares held as at the date of this return
<i>Name:</i>	TAMER
<i>Shareholding 6</i>	: 1 ORDINARY GBP1 SHARE shares held as at the date of this return
<i>Name:</i>	ADAM WHITFORD & WHITFORD (JOINTLY)
<i>Shareholding 7</i>	: 1 ORDINARY GBP1 SHARE shares held as at the date of this return

Name: I F CHANG-BEARELLY & S R BEARELLY (JOINTLY)

Shareholding 8 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: R NOURSE & F NOURSE (JOINTLY)

Shareholding 9 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: ROBERT GEORGE YARBOROUGH PARKER

Authorisation

Authenticated

This form was authorised by one of the following:

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