



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/08/2013**

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Company Name: **55/57 Cadogan Square Freehold Limited**

Company Number: **04477112**

Date of this return: **04/07/2013**

SIC codes: **98000**

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

Situation of Registered Office: **4 FELSTEAD GARDENS
FERRY STREET
LONDON
UNITED KINGDOM
E14 3BS**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **JAMESTOWN INVESTMENTS LIMITED**

*Registered or
principal address:* **4 FELSTEAD GARDENS
FERRY STREET
LONDON
UNITED KINGDOM
E14 3BS**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2147480**

Company Director ***1***

Type: **Person**

Full forename(s): **MINA ABDULHUSSAIN MERZA**

Surname: **JAWAHERY**

Former names:

Service Address: **VILLA-559 ROAD-7115
JANABIYAH
BAHRAIN
BAHRAIN
571**

Country/State Usually Resident: **BAHRAIN**

Date of Birth: **15/11/1955**

Nationality: **BAHRAINI**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MR. ERNEST WILLIAM**

Surname: **JOWETT**

Former names:

Service Address: **BEAU REVEIL LA ROUTE DES ISSUES
ST. JEAN
JERSEY
JERSEY
JE3 4FA**

Country/State Usually Resident: **JERSEY**

Date of Birth: **30/06/1936** *Nationality:* **BRITISH**
Occupation: **SOLICITOR RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **MR. GEORGE EVAGELOS**

Surname: **KOUNTOURIS**

Former names:

Service Address: **FLAT C 57 CADOGAN SQUARE
LONDON
ENGLAND
SW1X 0HY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/06/1954** *Nationality:* **GREEK**

Occupation: **INVESTMENT MANAGER**

Company Director 4

Type: **Person**

Full forename(s): **MRS. JEANNIE WOOLARD**

Surname: **KOUNTOURIS**

Former names:

Service Address: **FLAT C 57 CADOGAN SQUARE
LONDON
ENGLAND
SW1X 0HY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/03/1962**

Nationality: **USA**

Occupation: **NONE**

Company Director **5**

Type: **Person**

Full forename(s): **MARIA**

Surname: **MARGARONI**

Former names:

Service Address: **16 PENDELIS STREET
PALAIO FALIRO
ATHENS
GREECE
GREECE
17564**

Country/State Usually Resident: **GREECE**

Date of Birth: **19/06/1960**

Nationality: **GREEK**

Occupation: **ATTORNEY**

Company Director **6**

Type: **Person**
Full forename(s): **STEPHANIA EFROSINI**

Surname: **MARGARONI**

Former names:

Service Address: **FLAT A 55 CADOGAN SQUARE**
 LONDON
 UNITED KINGDOM
 SW1

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

Date of Birth: **13/10/1985** *Nationality:* **BRITISH/GREEK**
Occupation: **FINANCIAL CONSULTANT**

Company Director 7

Type: **Person**

Full forename(s): **MR. ADRIAN ALAN**

Surname: **MIBUS**

Former names:

Service Address: **55 CADOGAN SQUARE
LONDON
UNITED KINGDOM
SW1X 0HY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/02/1946**

Nationality: **BRITISH**

Occupation: **ART DEALER**

Company Director 8

Type: **Person**

Full forename(s): **MRS. ANNETTE**

Surname: **NOSKWITH**

Former names:

Service Address: **SPRINGFIELD HOUSE 111 LONGMOOR LANE
SANDIACRE
DERBYSHIRE
ENGLAND
NG10 5LT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/01/1930** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE, COUNTY
COUNCILLOR, COMPANY**

-----**SECRETARY**-----

Company Director 9

Type: **Person**

Full forename(s): **MR. MEHDI**

Surname: **SEYEDHASSANI**

Former names:

Service Address: **55D CADOGAN SQUARE
LONDON
ENGLAND
SW1X 0HY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/01/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2013 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>	: 861 ORDINARY shares held as at the date of this return
<i>Name:</i>	E.W. JOWETT AND E.J.M. JOWETT
<i>Shareholding 2</i>	: 768 ORDINARY shares held as at the date of this return
<i>Name:</i>	ESX INVESTMENTS II INC
<i>Shareholding 3</i>	: 454 ORDINARY shares held as at the date of this return
<i>Name:</i>	MARAN INVESTMENTS INTERNATIONAL SA
<i>Shareholding 4</i>	: 1584 ORDINARY shares held as at the date of this return
<i>Name:</i>	ADRIAN ALAN MIBUS
<i>Shareholding 5</i>	: 2789 ORDINARY shares held as at the date of this return
<i>Name:</i>	MR. GEORGE EVAGELOS KOUNTOURIS & MRS. JEANNIE WOOLARD KOUNTOURIS
<i>Shareholding 6</i>	: 748 ORDINARY shares held as at the date of this return
<i>Name:</i>	ANNETTE NOSKWITH
<i>Shareholding 7</i>	: 1839 ORDINARY shares held as at the date of this return

Name: SAMI SALMAN KAIKSOW & MINA ABDULHUSSAIN JAWAHERY

Shareholding 8 : 957 ORDINARY shares held as at the date of this return

Name: MEHDI SEYEDHASSANI

Authorisation

Authenticated

This form was authorised by one of the following:

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