



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **9 WILBRAHAM PLACE FREEHOLD LIMITED**

Company Number: **05287142**

Date of this return: **15/11/2012**

SIC codes: **98000**

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

Situation of Registered Office: **136 PINNER ROAD
NORTHWOOD
MIDDLESEX
UNITED KINGDOM
HA6 1BP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RUPERT GUY**

Surname: **ROBINSON**

Former names:

Service Address: **27 PELHAM PLACE
LONDON
SW7 2NQ**

Company Director ***I***

Type: **Person**

Full forename(s): **MR MOHAMAD**

Surname: **AJAMI**

Former names:

Service Address: **FLAT 5 9 WILBRAHAM PLACE
LONDON
SW1**

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

Date of Birth: **17/03/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DOMINIC FRANCIS JOHN**

Surname: **CHEETHAM**

Former names:

Service Address: **21 STADIUM STREET
CHELSEA
LONDON
SW10 0PU**

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

Date of Birth: **12/01/1966**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ISMAIL FADEL**

Surname: **GHANDOUR**

Former names:

Service Address: **24 PENTWORTH ROAD**
 HASLEMERE
 SURREY
 GU7 2HR

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

Date of Birth: **18/07/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MARY PATRICIA**

Surname: **MCD AID**

Former names:

Service Address: **FLAT 1 55 KENSINGTON COURT
LONDON
W8 5DE**

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

Date of Birth: **25/08/1937** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE SERVICES**

Company Director **5**

Type: **Person**

Full forename(s): **RUPERT GUY**

Surname: **ROBINSON**

Former names:

Service Address: **27 PELHAM PLACE
LONDON
SW7 2NQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/05/1966**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director **6**

Type: **Person**
Full forename(s): **MATTHEW DAVID**

Surname: **STRASSBERG**

Former names:

Service Address: **82 SLOANE STREET
LONDON
SW1X 9PA**

Country/State Usually Resident: **GB**

Date of Birth: **15/06/1969** *Nationality:* **UNITED STATES**
Occupation: **INVESTMENT PROF**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9158
		<i>Aggregate nominal value</i>	91.58
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE FOR EACH SHARE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9158
		<i>Total aggregate nominal value</i>	91.58

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2012 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 : **1500 ORDINARY shares held as at the date of this return**
Name: **DAVINA BARKER-HAHLO**

Name: **RUPERT GUY ROBINSON**

Shareholding 2 : **1163 ORDINARY shares held as at the date of this return**
Name: **MASSIMO RICCIO**

Name: **SALLY CHEETHAM**

Name: **DOMINIC FRANCIS JOHN CHEETHAM**

Shareholding 3 : **762 ORDINARY shares held as at the date of this return**
Name: **MARIA DEL CARMAN ALONSO**

Name: **MATTHEW DAVID STRASSBERG**

Shareholding 4 : **728 ORDINARY shares held as at the date of this return**
Name: **GTE GENERAL TRADING EXPORT INTERNATIONAL LTD**

Shareholding 5 : 728 ORDINARY shares held as at the date of this return
Name: PAOLA ZANNONI

Shareholding 6 : 721 ORDINARY shares held as at the date of this return
Name: PUTNEY FINANACE INC

Shareholding 7 : 728 ORDINARY shares held as at the date of this return
Name: RASHCO INC

Shareholding 8 : 400 ORDINARY shares held as at the date of this return
Name: JAY SACCONI

Shareholding 9 : 200 ORDINARY shares held as at the date of this return
Name: ANNE HELENA STUTTARD

Name: IAN STUTTARD

Shareholding 10 : 728 ORDINARY shares held as at the date of this return
Name: TYNEDALE INVESTMENTS LTD

Shareholding 11 : 728 ORDINARY shares held as at the date of this return
Name: WOOLMAN LIMITED

Shareholding 12 : 772 ORDINARY shares held as at the date of this return
Name: SARA ZAHID

Name: ZAHID TALAL ZAHID

Authorisation

Authenticated

This form was authorised by one of the following:

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