



Companies House

AR01 (ef)

Annual Return



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Company Name: **CAPITAL EPR FREEHOLD LIMITED**

Company Number: **06038264**

Date of this return: **29/12/2014**

SIC codes: **68209**

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

Situation of Registered Office: **102 FULHAM PALACE ROAD
LONDON
ENGLAND
W6 9PL**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANTHONY DAVID NETTLETON**

Surname: **BALME**

Former names:

Service Address: **NICHOLAS FARM WIELD
ALRESFORD
HANTS
ENGLAND
SO24 9RX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/10/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MATTEO**

Surname: **CIDONIO**

Former names:

Service Address: **36 PARK STREET
LONDON
ENGLAND
W1K2JE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/06/1970** *Nationality:* **ITALIAN**
Occupation: **INVESTMENT BANKER**

Company Director **3**

Type: **Person**
Full forename(s): **MAXWELL JAMES**

Surname: **OATLEY**

Former names:

Service Address: **FLAT 1 30 ELM PARK ROAD**
 LONDON
 SW3 6AX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/12/1976** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.

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 29/12/2014 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 1 GBP shares held as at the date of this return
Name: BACHRAN PROPERTY INVESTMENT EUROPE LIMITED

Shareholding 2 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR ANTHONY DAVID NETTLEON BALME

Shareholding 3 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR MATTEO CIDONIO

Shareholding 4 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: YORK ESTATE LTD

Shareholding 5 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: JANE HOUSTON

Shareholding 6 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: FREDERICH GRAHAM

Shareholding 7 : 1 ORDINARY 1 GBP shares held as at the date of this return

Name: MICHAEL SULLIVAN QC & HANNAH BROWN

Shareholding 8 : 1 ORDINARY 1 GBP shares held as at the date of this return
1 shares transferred on 2013-12-28

Name: MR MAXWELL JAMES OATLEY

Shareholding 9 : 1 ORDINARY 1 GBP shares held as at the date of this return

Name: FULVIA ASTOFLI

Authorisation

Authenticated

This form was authorised by one of the following:

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