



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LEONARDO PROPERTY FUND GENERAL PARTNER NO 1 LTD**

Company Number: **06634225**

Date of this return: **01/07/2011**

SIC codes: **7487**

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

Situation of Registered Office: **33 WIGMORE STREET
LONDON
UNITED KINGDOM
W1U 1BZ**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR BENJAMIN DAVID**

Surname: **HOBBS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/02/1972** Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Corporate**
Name: **CONSORTIUM DIRECTORS LIMITED**

Registered or
principal address: **33 WIGMORE STREET
LONDON
UNITED KINGDOM
W1U 1BZ**

European Economic Area (EEA) Company

Register Location: **33 WIGMORE STREET, LONDON, W1U 1BZ**
Registration Number: **6771828**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **2 ORDINARY shares held as at 2011-07-01**
Name: **CONSORTIUM NOMINEES HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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