



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **21 BRECHIN PLACE FREEHOLD LIMITED**

Company Number: **07068695**

Date of this return: **06/11/2012**

SIC codes: **98000**

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

Situation of Registered Office: **21 BRECHIN PLACE
LONDON
ENGLAND
SW7 4QD**

Officers of the company

Company Secretary 1

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

Surname: **GASPARI**

Former names:

Service Address: **FLAT 5 21 BRECHIN PLACE
LONDON
SW7 4QD**

Company Director ***I***

Type: **Person**

Full forename(s): **VALERIO**

Surname: **GASPARI**

Former names:

Service Address: **FLAT 5 21 BRECHIN PLACE
LONDON
SW7 4QD**

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

Date of Birth: **26/01/1978**

Nationality: **BRITISH ITALIAN**

Occupation: **BANK EMPLOYEE**

Company Director 2

Type: **Person**

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

Surname: **SALVO DI PIETRAGANZILI**

Former names:

Service Address: **21 BRECHIN PLACE
FLAT 3
LONDON
UNITED KINGDOM
SW7 4QD**

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

Date of Birth: **11/06/1987** *Nationality:* **ITALIAN**

Occupation: **MARKETING EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2012 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 : 1 ORDINARY shares held as at the date of this return
Name: ELIZABETH COX PLUM

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: AHMED JAMAL RASHID

Name: ANGELES ESPINO PEREZ-HURTADO

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-03-01
Name: MARCHESA MATILDA DI PIETRAGANZILI

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: SHADI FARZAD

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: VALERIO GASPARI

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: CHARLOTTE ROSE FITZROY

Name: ISOBEL ANNE FITZROY

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

Name: FRANCESCO SALVO DI PIETRAGANZILI

Authorisation

Authenticated

This form was authorised by one of the following:

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