



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* 21 BRECHIN PLACE FREEHOLD LIMITED

*Company Number:* 07068695

*Date of this return:* 06/11/2015

*SIC codes:* 98000

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 21 BRECHIN PLACE  
LONDON  
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:*    **\*\*/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:* **\*\*/06/1987** *Nationality:* **ITALIAN**

*Occupation:* **MARKETING EXECUTIVE**

## Statement of Capital (Share Capital)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2015 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:* VALERIO GASPARI

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* FRANCESCO SALVO DI PIETRAGANZILI

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* AHMED RAFAEL RASHID  
*Name:* SAARA RASHID

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* CHARLOTTE ROSE FITZROY

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

Name:

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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