



Companies House

**AR01** (ef)

**Annual Return**



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**X5863HJT**

*Company Name:* **ATTILA (BR) LIMITED**

*Company Number:* **07237781**

*Date of this return:* **28/05/2016**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **ONE NEW CHANGE  
LONDON  
EC4M 9AF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **GRAVITAS COMPANY SECRETARIAL SERVICES LIMITED**

*Registered or  
principal address:* **ONE NEW CHANGE  
LONDON  
EC4M 9AF**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **02540309**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR WILLIAM WALDORF**

*Surname:*                **ASTOR**

*Former names:*

*Service Address:*        **7TH FLOOR 33 WIGMORE STREET  
LONDON  
ENGLAND  
W1U 1QX**

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

*Date of Birth:*    **\*\*/01/1979**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JAMES STACY**

*Surname:* **AUMONIER**

*Former names:*

*Service Address:* **7TH FLOOR 33 WIGMORE STREET  
LONDON  
ENGLAND  
W1U 1QX**

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

*Date of Birth:* **\*\*/02/1978** *Nationality:* **BRITISH**

*Occupation:* **PROPERTY INVESTMENT  
DEVELOPMENT**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR ALDRED ROBERT ALEXANDER**

*Surname:*                           **DRUMMOND**

*Former names:*

*Service Address:*                **7TH FLOOR 33 WIGMORE STREET  
LONDON  
ENGLAND  
W1U 1QX**

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

*Date of Birth:*    **\*\*/09/1978**                                *Nationality:*    **BRITISH**

*Occupation:*    **PROPERTY INVESTMENT  
DEVELOPMENT**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **LORD AILWYN HENRY GEORGE**

*Surname:* **FAIRHAVEN**

*Former names:*

*Service Address:* **KIRTLING TOWER KIRTLING  
NEWMARKET  
CAMBRIDGESHIRE  
CB8 9PA**

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

*Date of Birth:* **\*\*/11/1936** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR JOHN ANTHONY CROSBIE**

*Surname:*                **LORIMER**

*Former names:*

*Service Address:*        **31 ALBERT BRIDGE ROAD  
LONDON  
SW11 4PX**

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

*Date of Birth:*    **\*\*/09/1955**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **LORD OLIVER HENRY RUFUS**

*Surname:*                                **LYMINGTON**

*Former names:*                        **IDDESON**

*Service Address:*                    **THE ESTATE OFFICE THE AVENUE  
FARLEIGH WALLOP  
BASINGSTOKE  
HAMPSHIRE  
ENGLAND  
RG25 2HT**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/12/1981**                                *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**



*Company Director* 7

*Type:* **Person**  
*Full forename(s):* **MR PETER**

*Surname:* **RAPHAEL**

*Former names:*

*Service Address:* **CHARTLEYS BOX  
STROUD  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL6 9HR**

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

*Date of Birth:* **\*\*/10/1971** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>80000</b>
		<i>Aggregate nominal value</i>	<b>800</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE THE RIGHT: TO VOTE AT ALL GENERAL MEETINGS AND ON ALL WRITTEN RESOLUTIONS; TO A DIVIDEND SUBJECT TO THE DIRECTORS DISCRETION; TO PARTICIPATE IN A DISTRIBUTION UPON LIQUIDATION OR OTHERWISE; THE SHARES ARE NOT LIABLE TO BE REDEEMED

<b>Class of shares</b>	<b>ORDINARY-B</b>	<i>Number allotted</i>	<b>20000</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE HOLDER OF EACH B ORDINARY SHARE IS ENTITLED TO ONE HALF OF A VOTE PER SHARE; THE RIGHT TO A DIVIDEND SUBJECT TO THE DISCRETION OF THE DIRECTORS; TO PARTICIPATE IN A DISBRIBUTION UPON LIQUIDATION/OTHERWISE; THE SHARES ARE NOT LIABLE TO BE REDEEMED

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2016 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* : 18476 ORDINARY shares held as at the date of this return  
*Name:* ENID MARY RAPHAEL

*Name:* WILLIAM HENRY FRANKEL

*Name:* DEREK NEALE RAPHAEL

*Shareholding 2* : 9184 ORDINARY shares held as at the date of this return

*Name:* **WALLOP ESTATES LIMITED**

*Shareholding 3* : **20089 ORDINARY shares held as at the date of this return**

*Name:* **GRESHAM HOUSE PLC**

*Shareholding 4* : **13775 ORDINARY shares held as at the date of this return**

*Name:* **LORD AILWYN HENRY GEORGE FAIRHAVEN**

*Shareholding 5* : **18476 ORDINARY shares held as at the date of this return**

*Name:* **MALDWIN ANDREW CYRIL DRUMMOND**

*Name:* **MAURICE HOTHSCILD**

*Name:* **GILLIAN VERA DRUMMOND**

*Name:* **ALDRED ROBERT ALEXANDER DRUMMOND**

*Shareholding 6* : **20000 ORDINARY -B shares held as at the date of this return**

*Name:* **ATTILA GROUP LLP**

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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.