



Companies House

AR01 (ef)

Annual Return



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X55RRSUA

Company Name: **35 CHEYNE PLACE FREEHOLD LIMITED**

Company Number: **08039651**

Date of this return: **20/04/2016**

SIC codes: **68209**

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

Situation of Registered Office: **35 CHEYNE PLACE FREEHOLD LIMITED, FLAT 8, 35 CHEYNE PLACE
LONDON
SW3 4HL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR ANDREW JAMES**

Surname: **DEUCHAR**

Former names:

Service Address: **35 CHEYNE PLACE
FLAT 8
LONDON
ENGLAND
SW3 4HL**

Company Director ***1***

Type: **Person**

Full forename(s): **DR ANDREW JAMES**

Surname: **DEUCHAR**

Former names:

Service Address: **FLAT 8 35 CHEYNE PLACE
LONDON
ENGLAND
SW3 4HL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF MEDICINE**

Company Director 2

Type: **Person**

Full forename(s): **MR ROBERT DUGALD**

Surname: **GRAHAM-CAMPBELL**

Former names:

Service Address: **FLAT 4 35 CHEYNE PLACE
LONDON
ENGLAND
SW3 4HL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1944**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **MS KAREN ANN**

Surname: **MENZIES**

Former names:

Service Address: **FLAT 7 35 CHEYNE PLACE
LONDON
SW3 4HL**

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

Date of Birth: ****/06/1970** *Nationality:* **AUSTRALIAN**

Occupation: **DIRECTOR/INTERIOR DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY 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>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2016 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 : 1 ORDINARY shares held as at the date of this return
Name: KAREN MENZIES

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW DEUCHAR

Name: FRANK VILLAZ

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: SUSANNAH GRAHAM-CAMPBELL

Name: ROBERT GRAHAM-CAMPBELL

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: JAMES SNOWDON

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: ANDREA DE CAROLIS

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

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: VIRGINIA GRECO SCRIBANI

Authorisation

Authenticated

This form was authorised by one of the following:

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