



Companies House

AR01 (ef)

Annual Return



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X32Q8JHM

Company Name: **VILLA EDELWEISS LIMITED**

Company Number: **08308980**

Date of this return: **01/03/2014**

SIC codes: **55900**

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

Situation of Registered Office: **LONDON HOUSE 77 HIGH STREET
SEVENOAKS
KENT
TN13 1LD**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MRS ANTONIA CHRISTINA**

Surname: **JURD (NEE. UGUR)**

Former names:

Service Address: **LONDON HOUSE 77, HIGH STREET
SEVENOAKS
KENT
GREAT BRITAIN
TN13 1LD**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **25/05/1983**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Company Director 2

Type: **Person**

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

Surname: **UGUR**

Former names:

Service Address: **LONDON HOUSE 77, HIGH STREET
SEVENOAKS
KENT
GREAT BRITAIN
TN13 1LD**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **08/12/1980**

Nationality: **BRITISH**

Occupation: **LAWYER**

Company Director **3**

Type: **Person**

Full forename(s): **MISS LAURA FRANCESCA**

Surname: **UGUR**

Former names:

Service Address: **LONDON HOUSE 77, HIGH STREET
SEVENOAKS
KENT
GREAT BRITAIN
TN13 1LD**

Country/State Usually Resident: **IRELAND**

Date of Birth: **03/03/1989** *Nationality:* **BRITISH**

Occupation: **CIVIL SERVANT**

Company Director **4**

Type: **Person**

Full forename(s): **MISS LEONIE CLAIRE**

Surname: **UGUR**

Former names:

Service Address: **LONDON HOUSE 77, HIGH STREET
SEVENOAKS
KENT
GREAT BRITAIN
TN13 1LD**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **05/09/1993**

Nationality: **BRITISH**

Occupation: **STUDENT**

Company Director **5**

Type: **Person**

Full forename(s): **MR NICHOLAS WLADEK**

Surname: **UGUR**

Former names:

Service Address: **LONDON HOUSE 77, HIGH STREET
SEVENOAKS
KENT
GREAT BRITAIN
TN13 1LD**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **20/04/1979** *Nationality:* **BRITISH**

Occupation: **CARE ASSISTANT**

Company Director **6**

Type: **Person**
Full forename(s): **MRS ANNA CHRISTINA**

Surname: **ZORAWSKI**

Former names:

Service Address: **LONDON HOUSE 77, HIGH STREET
SEVENOAKS
KENT
GREAT BRITAIN
TN13 1LD**

Country/State Usually Resident: **GERMANY**

Date of Birth: **30/12/1986** *Nationality:* **GERMAN**

Occupation: **CARE WORKER**

Company Director 7

Type: **Person**

Full forename(s): **RUTH IRENE**

Surname: **ZORAWSKI**

Former names:

Service Address: **FUERHOLZERHOF 2
WACKERSBERG
BAYERN 83646
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **11/04/1991**

Nationality: **GERMAN**

Occupation: **NONE**

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

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. SHAREHOLDERS OWN THEIR SHARES UNDER THE TERMS OF A SHAREHOLDERS AGREEMENT DATED 31.12.2012 AND FORMALLY ADOPTED BY A VOTE OF ALL SHAREHOLDERS ON 16.01.2014. SHAREHOLDERS ARE ALSO DIRECTORS. SHARES CANNOT BE SOLD. IN THE EVENT THAT A SHAREHOLDER WISHES TO DISPOSE OF THEIR SHARE, THIS MUST BE AS A TRANSFER IN ACCORDANCE WITH THE SHAREHOLDERS AGREEMENT. SHARES CANNOT BE TRANSFERRED AT MORE THAN THEIR PAR VALUE (£1). DIVIDEND RIGHTS – IN ACCORDANCE WITH THE SHAREHOLDERS AGREEMENT. DISTRIBUTION RIGHTS ON A WINDING UP - IN ACCORDANCE WITH THE SHAREHOLDERS AGREEMENT.

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 01/03/2014 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: RUTH ZORAWSKI

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ANTONIA JURD (NEE. UGUR)

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: DANIEL UGUR

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: NICHOLAS UGUR

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

Name: LAURA UGUR

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

Name: ANNA ZORAWSKI

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

Name: LEONIE UGUR

Authorisation

Authenticated

This form was authorised by one of the following:

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