



Companies House

**AR01** (ef)

**Annual Return**



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**X4407AMQ**

*Company Name:* **VILLA EDELWEISS LIMITED**

*Company Number:* **08308980**

*Date of this return:* **01/03/2015**

*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:* **UNITED KINGDOM**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>7</b>
		<i>Aggregate nominal value</i>	<b>7</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*

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>	<b>GBP</b>	<i>Total number of shares</i>	<b>7</b>
		<i>Total aggregate nominal value</i>	<b>7</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2015 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:* 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

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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.