



Companies House

AR01 (ef)

Annual Return



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Company Name: **18 EGERTON GARDENS FREEHOLD LIMITED**

Company Number: **08318230**

Date of this return: **04/12/2015**

SIC codes: **82990**

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

Situation of Registered Office: **50 BROADWAY
LONDON
SW1H 0BL**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **STEPHENSON**

Former names:

Service Address: **50 BROADWAY
LONDON
UNITED KINGDOM
SW1H 0BL**

Company Director **1**

Type: **Person**

Full forename(s): **CHARLES**

Surname: **CAREY-MORGAN**

Former names:

Service Address: **50 BROADWAY
LONDON
UNITED KINGDOM
SW1H 0BL**

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

Date of Birth: ****/02/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2015 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 : 49 ORDINARY shares held as at the date of this return
51 shares transferred on 2015-08-18

Name: CHARLES CAREY-MORGAN

Shareholding 2 : 17 ORDINARY shares held as at the date of this return
Name: JANE ELLEN FAULKNER

Shareholding 3 : 17 ORDINARY shares held as at the date of this return
Name: NIA LLOYD JONES

Name: MORTEN NICHOLAS SYSON

Shareholding 4 : 17 ORDINARY shares held as at the date of this return
Name: BERNARDO BICHUCHER FILHO

Authorisation

Authenticated

This form was authorised by one of the following:

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