



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/07/2014**

**X3CLWK76**

*Company Name:* **68 VINCENT SQUARE FREEHOLD LIMITED**

*Company Number:* **08608191**

*Date of this return:* **12/07/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **UNIT 3 CASTLE GATE  
CASTLE STREET  
HERTFORD  
ENGLAND  
SG14 1HD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **HURFORD SALVI CARR PROPERTY MANAGEMENT LIMITED**

*Registered or  
principal address:* **3 CASTLE GATE  
CASTLE STREET  
HERTFORD  
ENGLAND  
SG14 1HD**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **3259200**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **JOANNA MARY**

*Surname:*                **CHAMBERS**

*Former names:*

*Service Address:*        **59-60 RUSSELL SQUARE  
LONDON  
UNITED KINGDOM  
WC1B 4HP**

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

*Date of Birth:*    **20/02/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED INVESTMENT  
MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ROGER**

*Surname:* **JUER**

*Former names:*

*Service Address:* **59-60 RUSSELL SQUARE  
LONDON  
UNITED KINGDOM  
WC1B 4HP**

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

*Date of Birth:* **06/11/1945** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED CIVIL ENGINEER**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR RIGEL KENT**

*Surname:*                      **MOWATT**

*Former names:*

*Service Address:*            **59-60 RUSSELL SQUARE**  
                                 **LONDON**  
                                 **UNITED KINGDOM**  
                                 **WC1B 4HP**

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

*Date of Birth:*    **05/11/1948**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**

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

*Surname:* **NARVELL**

*Former names:*

*Service Address:* **59-60 RUSSELL SQUARE  
LONDON  
UNITED KINGDOM  
WC1B 4HP**

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

*Date of Birth:* **11/10/1955**

*Nationality:* **USA**

*Occupation:* **ACTUARY**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **LORD DAVID TERENCE**

*Surname:*                **PUTTNAM CBE**

*Former names:*

*Service Address:*        **59-60 RUSSELL SQUARE  
LONDON  
UNITED KINGDOM  
WC1B 4HP**

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

*Date of Birth:*    **25/02/1941**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **ANDREW BARKLEY**

*Surname:*                **SHILSTON**

*Former names:*

*Service Address:*        **59-60 RUSSELL SQUARE  
LONDON  
UNITED KINGDOM  
WC1B 4HP**

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

*Date of Birth:*    **20/10/1955**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**



## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A SHARES</b>	<i>Number allotted</i>	<b>34</b>
		<i>Aggregate nominal value</i>	<b>34</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*

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS EXCEPT FOR THE RIGHT TO VOTE ON A RESOLUTION TO AUTHORISE THE ISSUE OF NEW SHARES. FULL ENTITLEMENT TO CAPITAL DISTRIBUTIONS INCLUDING UPON WINDING UP, BUT NO RIGHTS TO DIVIDENDS.

<b>Class of shares</b>	<b>B SHARES</b>	<i>Number allotted</i>	<b>15</b>
		<i>Aggregate nominal value</i>	<b>15</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*

NO RIGHTS TO RECEIVE NOTICE OF, ATTEND AT OR VOTE AT GENERAL MEETINGS, EXCEPT FOR THE RIGHT TO VOTE ON A RESOLUTION: -TO THE EXCLUSION OF THE A SHARES, TO AUTHORISE THE ISSUE OF NEW SHARES, DISTRIBUTE INCOME OR PROFITS OR VARY THE RIGHTS OF B SHARES; -PARI PASSU WITH THE A SHARES, TO AUTHORISE THE WINDING UP OF THE COMPANY, REDUCE THE SHARE CAPITAL, SELL THE BUILDING OR ALTER THE OBJECTS. FULL ENTITLEMENT TO DIVIDENDS OF THE COMPANY IN RESPECT OF INCOME DERIVED FROM FLAT OWNERS WHO DO NOT HAVE A SHARES. FULL ENTITLEMENT TO CAPITAL DISTRIBUTIONS IN PREFERENCE TO A SHARES AND FULL AND FURTHER PARTICIPATION TO DIVIDENDS UPON WINDING UP. AT THE OPTION OF THE B SHAREHOLDER, THE RIGHTS TO CONVERT B SHARES TO A SHARES UPON TRANSFER. NON-REDEEMABLE SHARES.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>49</b>
		<i>Total aggregate nominal value</i>	<b>49</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2014 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 A SHARES shares held as at the date of this return  
*Name:* RIGEL KENT MOWATT

*Name:* ANNE MOWATT

*Shareholding 2* : 1 A SHARES shares held as at the date of this return  
*Name:* JOHN CLARENCE NARVELL

*Name:* MARY NARVELL

*Shareholding 3* : 1 A SHARES shares held as at the date of this return  
*Name:* JOANNA MARY CHAMBERS

*Shareholding 4* : 1 A SHARES shares held as at the date of this return  
*Name:* DAVID TERENCE PUTTNAM CBE

*Name:* LADY PUTTNAM

*Shareholding 5* : 1 A SHARES shares held as at the date of this return  
*Name:* ROGER JUER

*Shareholding 6* : 1 A SHARES shares held as at the date of this return  
*Name:* ANDREW BARKLEY SHILSTON

*Shareholding 7* : 1 A SHARES shares held as at the date of this return  
*Name:* CHRISTOPHER JOLY

*Name:* PRANEE JOLY

*Shareholding 8* : 1 A SHARES shares held as at the date of this return  
*Name:* MICHAEL FEELEY

*Shareholding 9* : 1 A SHARES shares held as at the date of this return  
*Name:* ROBERT HOLT

*Shareholding 10* : 1 A SHARES shares held as at the date of this return  
*Name:* SUNNY FOREVER HOLDINGS LTD

*Shareholding 11* : 1 A SHARES shares held as at the date of this return

*Name:* VS 10268 LIMITED

*Shareholding 12* : 1 A SHARES shares held as at the date of this return  
*Name:* SOPHIE JOHNS

*Shareholding 13* : 1 A SHARES shares held as at the date of this return  
*Name:* XI CHEN

*Shareholding 14* : 1 A SHARES shares held as at the date of this return  
*Name:* KAREN VENTRESS

*Shareholding 15* : 1 A SHARES shares held as at the date of this return  
*Name:* JESMOND HOLDING LIMITED

*Shareholding 16* : 1 A SHARES shares held as at the date of this return  
*Name:* DAVID BUDD

*Name:* GAIL BUDD

*Shareholding 17* : 1 A SHARES shares held as at the date of this return  
*Name:* JOY GRIFFITHS

*Name:* DAVID GRIFFITHS

*Shareholding 18* : 1 A SHARES shares held as at the date of this return  
*Name:* PIERRE BECHADE

*Name:* CATHERINE BECHADE

*Name:* EMILY MARIE BECHADE

*Name:* STEPHEN PIERRE BECHADE

*Shareholding 19* : 2 A SHARES shares held as at the date of this return  
*Name:* MICHAEL O'DWYER

*Shareholding 20* : 1 A SHARES shares held as at the date of this return  
*Name:* BIFF LIMITED

*Shareholding 21* : 1 A SHARES shares held as at the date of this return  
*Name:* JAMES BURNIE

*Name:* RUTH BURNIE

*Shareholding 22* : 1 A SHARES shares held as at the date of this return

*Name:* WESTMINSTER PROPERTIES LIMITED

*Shareholding 23* : 1 A SHARES shares held as at the date of this return  
*Name:* BANK OF THAILAND

*Shareholding 24* : 2 A SHARES shares held as at the date of this return  
*Name:* GRAHAM HURST

*Shareholding 25* : 1 A SHARES shares held as at the date of this return  
*Name:* ROBERT SUVAN

*Name:* JEAN SUVAN

*Shareholding 26* : 1 A SHARES shares held as at the date of this return  
*Name:* HARROWDENE INVEST LIMITED

*Shareholding 27* : 1 A SHARES shares held as at the date of this return  
*Name:* KATHERINE GOTTS

*Name:* MAUREEN CHADWICK

*Shareholding 28* : 1 A SHARES shares held as at the date of this return  
*Name:* AMADENA INVEST LIMITED

*Shareholding 29* : 1 A SHARES shares held as at the date of this return  
*Name:* STEVEN TOWNEND

*Name:* VICTORIA TOWNEND

*Shareholding 30* : 1 A SHARES shares held as at the date of this return  
*Name:* RICHARD CHALK

*Name:* KATHRYN CHALK

*Shareholding 31* : 1 A SHARES shares held as at the date of this return  
*Name:* KATHERINE TUCKER

*Name:* WARREN TUCKER

*Shareholding 32* : 1 A SHARES shares held as at the date of this return  
*Name:* RICCARDO GASTAUDO

*Shareholding 33* : 15 B SHARES shares held as at the date of this return  
*Name:* JOHN NARVELL

Name: GRAHAM HURST

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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.