



Companies House

AR01 (ef)

Annual Return



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Company Name: 5 CHELSEA EMBANKMENT FREEHOLD LIMITED

Company Number: 08825360

Date of this return: 23/12/2014

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: 5 CHELSEA EMBANKMENT
LONDON
UNITED KINGDOM
SW3 4LF

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MISS YAS**

Surname: **LARIZADEH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/10/1989**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MISS KATHARINE**

Surname: **MCCANDLESS**

Former names:

Service Address: **FIRST FLOOR 2 WEST EATON PLACE
LONDON
UNITED KINGDOM
SW1X 8LS**

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

Date of Birth: **22/06/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): MR RAGNAR

Surname: MEITERN

Former names:

Service Address: DIAMOND 1205 PALM JUMEIRAH
PO BOX 999
DUBAI
UNITED ARAB EMIRATES

Country/State Usually Resident: UAE

Date of Birth: 26/09/1973

Nationality: ESTONIAN

Occupation: BANKER

Company Director 4

Type: **Person**
Full forename(s): **MR MICHAEL PATRICK**

Surname: **MURRAY**

Former names:

Service Address: **15A HALL GATE
DONCASTER
SOUTH YORKSHIRE
UNITED KINGDOM
DN1 3NA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/09/1969** *Nationality:* **BRITISH**

Occupation: **PROPERTY DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **LADY AMANDA**

Surname: **WEMYSS**

Former names:

Service Address: **BECKLEY PARK BECKLEY
OXFORD
OXON
UNITED KINGDOM
OX3 9SY**

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

Date of Birth: **30/01/1943** *Nationality:* **BRITISH**

Occupation: **CHARITY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<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. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2014 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: AMANDA WEMYSS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: YAS LARIZADEH

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: RAGNAR MEITERN

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: KATHARINE MCCANDLESS

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL PATRICK MURRAY

Authorisation

Authenticated

This form was authorised by one of the following:

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