



*Companies House*  
— for the record —

**AR01 (ef)**

**Annual Return**



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*Company Name:* **Capital EPR Freehold Limited**

*Company Number:* **06038264**

*Date of this return:* **29/12/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **MICHAELIDES WARNER & CO LIMITED 102 FULHAM PALACE ROAD LONDON UNITED KINGDOM W69PL**

**Officers of the company**

*Company Director* **1**

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

*Surname:* **CIDONIO**

*Former names:*

*Service Address:* **36 PARK STREET  
LONDON  
ENGLAND  
W1K2JE**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **26/06/1970**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MAXWELL JAMES**

*Surname:* **OATLEY**

*Former names:*

*Service Address:* **FLAT 1 30 ELM PARK ROAD  
LONDON  
ENGLAND  
SW36AX**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **11/12/1976**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>9</b>
		<i>Aggregate nominal value</i>	<b>9</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*

**ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.**

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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>9</b>
		<i>Total aggregate nominal value</i>	<b>9</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY 1 GBP shares held as at 2010-12-29  
*Name:* BACHRAN PROPERTY INVESTMENT EUROPE LIMITED

*Shareholding 2* : 1 ORDINARY 1 GBP shares held as at 2010-12-29  
*Name:* MR ANTHONY DAVID NETTLEON BALME

*Shareholding 3* : 1 ORDINARY 1 GBP shares held as at 2010-12-29  
*Name:* MR MATTEO CIDONIO

*Shareholding 4* : 1 ORDINARY 1 GBP shares held as at 2010-12-29  
*Name:* MR VINCENT GENOVESE

*Shareholding 5* : 1 ORDINARY 1 GBP shares held as at 2010-12-29  
*Name:* MR ELIS MCGEOWN

*Shareholding 6* : 1 ORDINARY 1 GBP shares held as at 2010-12-29  
*Name:* MICHAEL SULLIVAN QC & HANNAH BROWN

*Shareholding 7* : 2 ORDINARY 1 GBP shares held as at 2010-12-29

Name: MR MAXWELL JAMES OATLEY

Shareholding 8 : 1 ORDINARY 1 GBP shares held as at 2010-12-29

Name: MR ANDREW WOLTON

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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.