



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/04/2011**

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Company Name: **DOWN STREET FREEHOLD COMPANY LIMITED**

Company Number: **04680700**

Date of this return: **27/02/2011**

SIC codes: **9800**

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

Situation of Registered Office: **129 FINCHLEY ROAD
LONDON
ENGLAND
NW3 6HY**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **GH CORNISH LLP**

*Registered or
principal address:* **8 CANFIELD PLACE
LONDON
UNITED KINGDOM
NW6 3BT**

European Economic Area (EEA) Company

Register Location: **8 CANFIELD PLACE, NW6 3BT**
Registration Number: **04680700**

Company Director 1

Type: **Person**
Full forename(s): **MR VICTOR BERNARD**

Surname: **BUHLER**

Former names:

Service Address: **FLAT 2 23 DOWN STREET
LONDON
W1J 7AR**

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

Date of Birth: **16/06/1941** *Nationality:* **AMERICAN**

Occupation: **BUSINESS DEVELOPMENT
MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **SAMUEL FOY**

Surname: **COLFLESH**

Former names:

Service Address: **42 EMERALD HILL ROAD
SINGAPORE
229318
FOREIGN**

Country/State Usually Resident: **SINGAPORE**

Date of Birth: **06/11/1956** *Nationality:* **AMERICAN**

Occupation: **COMPRADORE**

Company Director 3

Type: **Person**
Full forename(s): **MOHAMMED SAMY**

Surname: **YEHIA**

Former names:

Service Address: **FLAT 3 62 GRAFTON ROAD
ACTON
LONDON
W3 6PD**

Country/State Usually Resident: **SINGAPORE**

Date of Birth: **12/10/1979** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 8 |
| | | <i>Aggregate nominal value</i> | 8 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | NONE | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 8 |
| | | <i>Total aggregate nominal value</i> | 8 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2011 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

| | |
|-----------------------|--|
| <i>Shareholding 1</i> | : 1 ORDINARY shares held as at 2011-02-27 |
| <i>Name:</i> | VICTOR BERNARD BUHLER |
| <i>Shareholding 2</i> | : 1 ORDINARY shares held as at 2011-02-27 |
| <i>Name:</i> | VICTOR BERNARD INTERASIA WORLDWIDE LIMITED |
| <i>Shareholding 3</i> | : 1 ORDINARY shares held as at 2011-02-27 |
| <i>Name:</i> | VICTOR BERNARD LANSTAR ASSETS LIMITED |
| <i>Shareholding 4</i> | : 1 ORDINARY shares held as at 2011-02-27 |
| <i>Name:</i> | VICTOR BERNARD MYLONI ELETTRDOMESTICI LIMITED |
| <i>Shareholding 5</i> | : 1 ORDINARY shares held as at 2011-02-27 |
| <i>Name:</i> | VICTOR BERNARD TORBRIDGE HOLDINGS LIMITED |
| <i>Shareholding 6</i> | : 1 ORDINARY shares held as at 2011-02-27 |
| <i>Name:</i> | VICTOR BERNARD RAZMATAZZ |
| <i>Shareholding 7</i> | : 2 ORDINARY shares held as at 2011-02-27 |

Name:

MOHAMMED SAMY YEHIA

Authorisation

Authenticated

This form was authorised by one of the following:

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