



Companies House

AR01 (ef)

Annual Return



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Company Name: **10 - 11 CHESTER STREET (FREEHOLD) LIMITED**

Company Number: **07670852**

Date of this return: **15/06/2014**

SIC codes: **68209**

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

Situation of Registered Office: **20 GRESHAM STREET (7TH FLOOR)
LONDON
UNITED KINGDOM
EC2V 7JE**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **CONSTANTINOS**

Surname: **FRANGOS**

Former names:

Service Address: **11 CHESTER STREET
LONDON
SW1X 7BB**

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

Date of Birth: **11/08/1968** *Nationality:* **GREEK**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **JENNIE**

Surname: **FRANGOS**

Former names:

Service Address: **11 CHESTER STREET
LONDON
SW1X 7BB**

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

Date of Birth: **22/02/1976**

Nationality: **GREEK**

Occupation: **NONE**

Company Director 3

Type: **Person**

Full forename(s): **PATRICIA**

Surname: **RAAD-SHOUR**

Former names:

Service Address: **9 ILABERE AVENUE
LAGOS
NIGERIA**

Country/State Usually Resident: **NIGERIA**

Date of Birth: **12/12/1957**

Nationality: **NIGERIAN**

Occupation: **NONE**

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 15/06/2014 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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-12-12

Name: RICHARD THOMAS HENRY WILSON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: CONSTANTINE & JENNIE FRANGOS

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: GRANTON HOLDINGS S.A.

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: RAMIA & NIDAL CHIDIAC

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: AIBO GROUP LIMITED

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: BRAMTON INVESTMENTS INC

Authorisation

Authenticated

This form was authorised by one of the following:

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