



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: **29/12/2011**

SIC codes: **74990**

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

Situation of Registered Office: **MICHAELIDES WARNER & CO LIMITED 102 FULHAM PALACE ROAD LONDON UNITED KINGDOM W6 9PL**

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
W1K 2JE**

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
SW3 6AX**

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9
		<i>Total aggregate nominal value</i>	9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2011 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 1 GBP shares held as at the date of this return
Name: BACHRAN PROPERTY INVESTMENT EUROPE LIMITED

Shareholding 2 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR ANTHONY DAVID NETTLEON BALME

Shareholding 3 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR MATTEO CIDONIO

Shareholding 4 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR VINCENT GENOVESE

Shareholding 5 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR ELIS MCGEOWN

Shareholding 6 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MICHAEL SULLIVAN QC & HANNAH BROWN

Shareholding 7 : 2 ORDINARY 1 GBP shares held as at the date of this return

Name: MR MAXWELL JAMES OATLEY

Shareholding 8 : 1 ORDINARY 1 GBP shares held as at the date of this return

Name: MR ANDREW WOLTON

Authorisation

Authenticated

This form was authorised by one of the following:

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