



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 25/01/2016

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Company Name: 5 CHELSEA EMBANKMENT FREEHOLD LIMITED

Company Number: 08825360

Date of this return: 23/12/2015

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: WILLMOTT HOUSE 12 BLACKS ROAD
LONDON
ENGLAND
W6 9EU

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **WILLMOTT PROPERTY SERVICES LTD**

Registered or principal address: **WILLMOTT HOUSE 12 BLACKS ROAD
LONDON
ENGLAND
W6 9EU**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **2155516**

Company Director 1

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

Surname: **LARIZADEH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1989** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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: ****/09/1969** *Nationality:* **BRITISH**

Occupation: **PROPERTY DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **CAROLINE**

Surname: **STGEORGE**

Former names:

Service Address: **SPANISH MAIN DRIVE
POF 42666
FREEPORT
GRAND BAHAMA
BAHAMAS**

Country/State Usually Resident: **BAHAMAS**

Date of Birth: ****/03/1957**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 4

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: ****/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 23/12/2015 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: CAROLINE ST GEORGE

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.