



Companies House

AR01 (ef)

Annual Return



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Company Name: **10 CHARLES STREET FREEHOLD LIMITED**

Company Number: **05882094**

Date of this return: **20/07/2014**

SIC codes: **68320**

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

Situation of Registered Office: **C/O KEMSLEY AND CO
CAREWELL LODGE RACECOURSE ROAD
DORMANSLAND
LINGFIELD
SURREY
UNITED KINGDOM
RH7 6PP**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **WHOLE CABOODLE MANAGEMENT LTD**

*Registered or
principal address:* **CAREWELL LODGE RACECOURSE ROAD
DORMANSLAND
LINGFIELD
SURREY
ENGLAND
RH7 6PP**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **5730595**

Company Director 1

Type: **Person**
Full forename(s): **JENNIFER CATHERINE SUSANNA**

Surname: **EMERY**

Former names:

Service Address: **FLAT 4 10 CHARLES STREET
LONDON
W1J 5DR**

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

Date of Birth: **15/01/1942** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **VIVIAN JOHN WALTER**

Surname: **SCOTT**

Former names:

Service Address: **31 AVENUE PRINCESSE GRACE
MONACO
MC 98000
MONACO
FOREIGN**

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

Date of Birth: **20/08/1950**

Nationality: **BRITISH**

Occupation: **RETIRED**

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

ONE VOTE PER MEMBER ON A SHOW OF HANDS; ONE VOTE PER SHARE ON A POLL VOTE; RIGHT TO DIVIDEND IF ONE IS DECLARED; RIGHT TO DISTRIBUTION OF CAPITAL ON WINDING-UP

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 20/07/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: VIVIAN JOHN WALTER SCOTT

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JENIFER CATHERINE SUSANNA EMERY

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: CHARLES STREET IMMOBILISERS SA

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: AVONAIR INVEST LIMITED

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: PRECIS (325) LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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