



Companies House
— for the record —

AR01 (ef)

Annual Return



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X15844HF

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

Company Number: **04680700**

Date of this return: **27/02/2012**

SIC codes: **68209**

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 CANFIELDS LLP**

*Registered or
principal address:* **129 FINCHLEY ROAD
LONDON
ENGLAND
NW3 6HY**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **OC355284**

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): **MR MOHAMMED SAMY**

Surname: **YEHIA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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 27/02/2012 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: VICTOR BERNARD BUHLER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: INTERASIA WORLDWIDE LIMITED

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: LANSTAR ASSETS LIMITED

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

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

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: RAZMATAZZ

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

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.