



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **02/12/2015**

**X4LE1OV7**

*Company Name:* **80 CATHCART SHARE OF FREEHOLD LIMITED**

*Company Number:* **07454780**

*Date of this return:* **30/11/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O QUADRANT PROPERTY MANAGEMENT LTD KENNEDY HOUSE  
115 HAMMERSMITH ROAD  
LONDON  
ENGLAND  
W14 0QH**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

LEES-BUCKLEY & CO 16 NORTHFIELDS PROSPECT  
PUTNEY BRIDGE ROAD  
LONDON  
UNITED KINGDOM  
SW18 1PE

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

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*Company Director* 1

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

*Surname:* **D'ANGELO**

*Former names:*

*Service Address:* **FLAT 2 80 CATHCART ROAD  
LONDON  
UNITED KINGDOM  
SW10 9DJ**

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

*Date of Birth:* **\*\*/09/1978** *Nationality:* **ITALIAN**

*Occupation:* **BANKING**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ARNAUD**

*Surname:* **HATTE**

*Former names:*

*Service Address:* **86 SALCOTT ROAD  
LONDON  
LONDON  
SW11 6DF**

*Country/State Usually Resident:* **LONDON**

*Date of Birth:* **\*\*/01/1976**

*Nationality:* **FRENCH**

*Occupation:* **BANKER**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **ANTOINE CHARLES FREDERIC**

*Surname:* **MEGARBANE**

*Former names:*

*Service Address:* **FLAT 4 80 CATHCART ROAD  
LONDON  
UNITED KINGDOM  
SW10 9DJ**

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

*Date of Birth:* **\*\*/04/1981**

*Nationality:* **FRENCH**

*Occupation:* **PRIVATE BANKING**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MS BARBARA**

*Surname:* **TONIUT**

*Former names:*

*Service Address:* **80 CATHCART ROAD  
LONDON  
UNITED KINGDOM  
SW10 9DJ**

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

*Date of Birth:* **\*\*/08/1957**                      *Nationality:* **ITALIAN**  
*Occupation:* **GENERAL MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2015 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* : 225 ORDINARY shares held as at the date of this return  
*Name:* STEFANO D'ANGELO

*Shareholding 2* : 330 ORDINARY shares held as at the date of this return  
*Name:* VICTOIRE DIANE SABINE LEFEVRE D'ORMESSON & ANTOINE CHARLES FREDERIC MEGARBANE

*Shareholding 3* : 225 ORDINARY shares held as at the date of this return  
*Name:* ARNAUD HATTE

*Shareholding 4* : 220 ORDINARY shares held as at the date of this return  
*Name:* BARBARA TONIUT

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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