



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/12/2014**

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

Company Number: **07454780**

Date of this return: **30/11/2014**

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

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)

Officers of the company

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: **24/09/1978**

Nationality: **ITALIAN**

Occupation: **BANKING**

Company Director 2

Type: **Person**

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

Surname: **HATTE**

Former names:

Service Address: **4 CHATTO ROAD
LONDON
ENGLAND
SW11 6LL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/01/1976**

Nationality: **FRENCH**

Occupation: **BANKER**

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: 09/04/1981 *Nationality:* FRENCH
Occupation: PRIVATE BANKING

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: **27/08/1957** *Nationality:* **ITALIAN**

Occupation: **GENERAL MANAGER**

Statement of Capital (Share Capital)

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

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.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2014 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 : 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 : 0 ORDINARY shares held as at the date of this return
330 shares transferred on 2014-11-28
Name: SARAH HUDSON

Shareholding 5 : 220 ORDINARY shares held as at the date of this return
Name: BARBARA TONIUT

Authorisation

Authenticated

This form was authorised by one of the following:

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