



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **07360613**

Date of this return: **31/08/2011**

SIC codes: **7032**

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

Situation of Registered Office: **3 BOLT COURT
LONDON
EC4A 3DQ**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR EVGENIOS**

Surname: **CHOO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/08/1970** *Nationality:* **GREEK**

Occupation: **CHIEF EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **SIR JAMES ANGUS RODERICK NEIL**

Surname: **MCGRIGOR BT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **19/10/1949** *Nationality:* **BRITISH**

Occupation: **MP**

Company Director **3**

Type: **Person**
Full forename(s): **MR ALISTAIR**

Surname: **MCMILLAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **23/10/1960** Nationality: **BRITISH**

Occupation: **ARCHITECT**

Company Director **4**

Type: **Person**
Full forename(s): **MRS MARILYN ROSA**

Surname: **O'REILLY-CICCONI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **21/07/1948** Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE IN ANY CIRCUMSTANCES; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-08-31
Name: JAMES MCGRIGOR

Shareholding 2 : 1 ORDINARY shares held as at 2011-08-31
Name: HOEY CHOO

Name: ALEXANDRA HOO

Shareholding 3 : 1 ORDINARY shares held as at 2011-08-31
Name: MARILYN O'REILLY-CICCONI

Name: JOHN O'REILLY-CICCONI

Shareholding 4 : 1 ORDINARY shares held as at 2011-08-31
Name: ALISTAIR MCMILLAN

Authorisation

Authenticated

This form was authorised by one of the following:

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