



Companies House

AR01 (ef)

Annual Return



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Company Name: **13 MELROSE ROAD FREEHOLDERS LIMITED**

Company Number: **02766683**

Date of this return: **23/11/2014**

SIC codes: **68209**

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

Situation of Registered Office: **13 MELROSE ROAD
SOUTHFIELDS
LONDON
SW18 1ND**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ITOHAN AKENZUA**

Surname: **ELLIS**

Former names: **AKENZUA**

Service Address: **FLAT 36 MAYFIELD MANSION S
94 WEST HILL
LONDON
ENGLAND
SW15 2YB**

Company Secretary 2

Type: **Person**
Full forename(s): **DENISE MARIE**

Surname: **LAUHLAN**

Former names:

Service Address: **FLAT 1 13 MELROSE ROAD
WANDSWORTH
LONDON
SW18 1ND**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS ITOHAN AKENZUA**

Surname: **ELLIS**

Former names: **AKENZUA**

Service Address: **FLAT 36 MAYFIELD MANSION S
94 WEST HILL
LONDON
ENGLAND
SW15 2YB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/10/1975**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **DENISE MARIE**

Surname: **LAUHLAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **04/07/1974**

Nationality: **NEW ZEALAND**

Occupation: **BUSINESS CONSULTANT
ASSOCIATE**

Company Director **3**

Type: **Person**

Full forename(s): **ABDUL RAZAQ**

Surname: **RAJA**

Former names:

Service Address: **215 ALBANY ROAD
CARDIFF
SOUTH GLAMORGAN
CF24 3NW**

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

Date of Birth: **12/06/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MRS LARAGH ANTONIA BLANCHE**

Surname: **WINTER**

Former names:

Service Address: **105 LAVENHAM ROAD
LONDON
ENGLAND
SW18 5ER**

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

Date of Birth: **18/06/1981** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

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>	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>	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 23/11/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **A. RAJA**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ITOHAN ELLIS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **LARAGH WINTER**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **DENISE LAUCLAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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