



Companies House

AR01 (ef)

Annual Return



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Company Name: **7 FAWLEY ROAD (FREEHOLD) LIMITED**

Company Number: **03138053**

Date of this return: **25/12/2014**

SIC codes: **68100**

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

Situation of Registered Office: **IVECO HOUSE STATION ROAD
WATFORD
HERTS
ENGLAND
WD17 1DL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BUSHEY SECRETARIES & REGISTRARS LIMITED**

*Registered or
principal address:* **IVECO HOUSE STATION ROAD
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD17 1DL**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, WALES**
Registration Number: **03797117**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS SHEILA**

Surname: **MALDE**

Former names:

Service Address: **FLAT 4 7 FAWLEY ROAD
LONDON
ENGLAND
NW6 1SL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/09/1975** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **BILAL**

Surname: **RAJA**

Former names:

Service Address: **FLAT 3
7 FAWLEY ROAD
LONDON
UNITED KINGDOM
NW6 1SL**

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

Date of Birth: **12/09/1974**

Nationality: **BRITISH**

Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
EACH SHAREHOLDER OWNS 3 SHARES EACH			

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHAREHOLDER OWNS 3 SHARES EACH			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/12/2014 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 : **3 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MATTHEW JAMES ALLEN**

Shareholding 2 : **3 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MS E & MR E MACKIE & NIGHTINGALE**

Shareholding 3 : **3 ORDINARY 1 GBP shares held as at the date of this return**

Name: MRS SHEILA MALDE

Shareholding 4 : 3 ORDINARY 1 GBP shares held as at the date of this return

Name: MS & MR SAIMA & BILAL RAJA MUNAWARE

Authorisation

Authenticated

This form was authorised by one of the following:

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