



Companies House

AR01 (ef)

Annual Return



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Company Name: **51/53 OSSINGTON STREET FREEHOLD LIMITED**

Company Number: **04587370**

Date of this return: **21/11/2015**

SIC codes: **98000**

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

Situation of Registered Office: **51B OSSINGTON STREET
LONDON
ENGLAND
W2 4LY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PETER ROBERT**

Surname: **MANN**

Former names:

Service Address: **51A OSSINGTON STREET
LONDON
W2 4LY**

Company Director ***I***

Type: **Person**

Full forename(s): **MR SIMON PAUL**

Surname: **BURKE**

Former names:

Service Address: **FIELD HOUSE CHISWICK MALL
LONDON
W4 2PR**

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

Date of Birth: ****/08/1958**

Nationality: **IRISH**

Occupation: **CHAIRMAN**

Company Director 2

Type: **Person**

Full forename(s): **PETER ROBERT**

Surname: **MANN**

Former names:

Service Address: **51A OSSINGTON STREET
LONDON
W2 4LY**

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

Date of Birth: ****/12/1945**

Nationality: **BRITISH**

Occupation: **AUTHOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE FOR EACH SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN MANN**

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

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

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

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER MANN**

Authorisation

Authenticated

This form was authorised by one of the following:

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