



Companies House

AR01 (ef)

Annual Return



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X41TQP5C

Company Name: **CENTRAL FREEHOLDS LIMITED**

Company Number: **05186140**

Date of this return: **23/02/2015**

SIC codes: **68100**

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

Situation of Registered Office: **12 HELMET ROW
LONDON
ENGLAND
EC1V 3QJ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **XSERVICES LIMITED**

Registered or principal address: **27 OLD GLOUCESTER STREET
LONDON
UNITED KINGDOM
WC1N 3AF**

European Economic Area (EEA) Company

Register Location: **REGISTERED OFFICE**
Registration Number: **05613179**

Company Director 1

Type: **Person**
Full forename(s): **MR JASDIP SINGH**

Surname: **HARE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/09/1976** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Corporate**

Name: **XSERVICES LIMITED**

*Registered or
principal address:* **27 OLD GLOUCESTER STREET
LONDON
UNITED KINGDOM
WC1N 3AF**

European Economic Area (EEA) Company

Register Location: **01/02/2010**

Registration Number: **05613179**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MRS ATWAL**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **HERMMAIN PROPERTIES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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