



Companies House

AR01 (ef)

Annual Return



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Company Name: 72/74 QUEENSTOWN ROAD SW8 FREEHOLD LIMITED

Company Number: 05240746

Date of this return: 23/01/2016

SIC codes: 68320

Company Type: Private company limited by shares

Situation of Registered Office: 61 SEYMOUR PARK ROAD
MARLOW
BUCKINGHAMSHIRE
SL7 3ER

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANNABEL VENETIA AMELIA**

Surname: **BLAGG**

Former names:

Service Address: **34 SEYMOUR COURT ROAD
MARLOW
BUCKS
SL7 3AY**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOHN JOSEPH**

Surname: **ALLEN**

Former names:

Service Address: **72 QUEENSTOWN ROAD
LONDON
SW8 3RY**

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

Date of Birth: ****/04/1953** *Nationality:* **BRITISH**

Occupation: **CONSTRUCTION**

Company Director **2**

Type: **Person**
Full forename(s): **ANNABEL VENETIA AMELIA**

Surname: **BLAGG**

Former names:

Service Address: **34 SEYMOUR COURT ROAD**
 MARLOW
 BUCKS
 SL7 3AY

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

Date of Birth: ****/03/1975** *Nationality:* **BRITISH**
Occupation: **SALES**

Company Director **3**

Type: **Person**

Full forename(s): **ROGER**

Surname: **FROGGATT**

Former names:

Service Address: **74 QUEENSTOWN ROAD
BATTERSEA
LONDON
SW8 3RY**

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

Date of Birth: ****/09/1949** *Nationality:* **BRITISH**

Occupation: **PROBATION OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING AND VALUE RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2016 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 ALLEN**

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

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

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

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

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **C WAKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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