



Companies House

AR01 (ef)

Annual Return



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Company Name: **27 ALBERT ROAD FREEHOLD LIMITED**

Company Number: **05592045**

Date of this return: **09/11/2015**

SIC codes: **98000**

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

Situation of Registered Office: **27 ALBERT ROAD
STROUD GREEN
LONDON
N4 3RR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CLARE GEM**

Surname: **VOSPER MORTIMER**

Former names:

Service Address: **27C ALBERT ROAD
STROUD GREEN
LONDON
N4 3RR**

Company Director ***I***

Type: **Person**

Full forename(s): **COLIN JOHN**

Surname: **ALLIEZ**

Former names:

Service Address: **27B ALBERT ROAD
STROUD GREEN
LONDON
N4 3RR**

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

Date of Birth: ****/11/1953**

Nationality: **BRITISH**

Occupation: **SECURITY**

Company Director 2

Type: **Person**

Full forename(s): **KERSTIN**

Surname: **STELLING**

Former names:

Service Address: **27A ALBERT ROAD
STROUD GREEN
LONDON
N4 3RR**

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

Date of Birth: ****/02/1963** *Nationality:* **GERMAN**

Occupation: **TECHNICAL TRANSLATOR**

Company Director **3**

Type: **Person**

Full forename(s): **CARL ANTHONY**

Surname: **VOSPER MORTIMER**

Former names:

Service Address: **27C ALBERT ROAD
STROUD GREEN
LONDON
N4 3RR**

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

Date of Birth: ****/01/1976** *Nationality:* **BRITISH**

Occupation: **COMPUTER PROGRAMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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 09/11/2015 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 : 2 ORDINARY shares held as at the date of this return
Name: CARL VOSPER MORTIMER

Shareholding 2 : 4 ORDINARY shares held as at the date of this return
Name: KERSTIN STELLING

Shareholding 3 : 4 ORDINARY shares held as at the date of this return
Name: COLIN ALLIEZ

Shareholding 4 : 2 ORDINARY shares held as at the date of this return
Name: CLARE VOSPER MORTIMER

Authorisation

Authenticated

This form was authorised by one of the following:

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