



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/12/2015**

**X4MRYRPF**

*Company Name:* **45 HACKFORD ROAD (FREEHOLD) LIMITED**

*Company Number:* **06034157**

*Date of this return:* **20/12/2015**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **THE DOWNINGS WESTWELL  
ASHFORD  
KENT  
ENGLAND  
TN25 4LQ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR CHARLES DOUGLAS**

Surname: **LEIGH-PEMBERTON**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR MATTHEW**

Surname: **AKERS**

Former names:

Service Address: **45 HACKFORD ROAD  
HACKFORD ROAD  
LONDON  
ENGLAND  
SW9 0RE**

Country/State Usually Resident: **LONDON**

Date of Birth: **\*\*/01/1984** Nationality: **BRITISH**  
Occupation: **SOLICITOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS PRIYA**

*Surname:* **EKANAYAKA**

*Former names:*

*Service Address:* **45A HACKFORD ROAD  
LONDON  
ENGLAND  
SW9 0RE**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/09/1967** *Nationality:* **BRITISH**  
*Occupation:* **THERAPIST**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR CHARLES DOUGLAS**

*Surname:*                           **LEIGH-PEMBERTON**

*Former names:*

*Service Address:*                **THE DOWNINGS WESTWELL  
ASHFORD  
KENT  
ENGLAND  
TN25 4LQ**

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

*Date of Birth:*   **\*\*/02/1980**                                *Nationality:*   **BRITISH**  
*Occupation:*    **STOCKBROKER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EQUAL VOTING RIGHTS EQUAL DIVIDENDS SHARES PASS ON SALE OF PROPERTY AT 45 HACKFORD ROAD TO NEW PROPERTY OWNER**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2015 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:* **CHARLES LEIGH-PEMBERTON**

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

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

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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