



Companies House

AR01 (ef)

Annual Return



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X41GXMNRN

Company Name: **WORFIELD PROPERTIES LIMITED**

Company Number: **06081471**

Date of this return: **05/02/2015**

SIC codes: **82990**

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

Situation of Registered Office: **10-14 ACCOMMODATION ROAD
LONDON
NW11 8ED**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN NICHOLAS**

Surname: **RAYMOND**

Former names:

Service Address: **11 WORFIELD STREET
LONDON
SW11 4RB**

Company Director **1**

Type: **Person**

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

Surname: **CREASEY**

Former names:

Service Address: **11 REGENTS PARK ROAD
LONDON
GREATER LONDON
NW1 7TL**

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

Date of Birth: **28/10/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **VERA**

Surname: **CREASEY**

Former names:

Service Address: **11 REGENTS PARK ROAD
LONDON
GREATER LONDON
NW1 7TL**

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

Date of Birth: **05/10/1951** *Nationality:* **AMERICAN**

Occupation: **FILM DISTRIBUTION MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **JULIET VICTORIA CHRISTIAN ISABEL**

Surname: **MATHER**

Former names:

Service Address: **11 WORFIELD STREET
LONDON
GREATER LONDON
SW11 4RB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/07/1952**

Nationality: **BRITISH**

Occupation: **JOURNALIST**

Company Director **4**

Type: **Person**

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

Surname: **RAYMOND**

Former names:

Service Address: **11 WORFIELD STREET
LONDON
SW11 4RB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/05/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 05/02/2015 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 : **25 ORDINARY shares held as at the date of this return**
Name: **JOHN NICHOLAS RAYMOND**

Shareholding 2 : **26 ORDINARY shares held as at the date of this return**
Name: **VERA CREASEY**

Shareholding 3 : **26 ORDINARY shares held as at the date of this return**
Name: **JULIET VICTORIA MATHER**

Shareholding 4 : **23 ORDINARY shares held as at the date of this return**
Name: **RICHARD JOHN CREASEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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