



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/03/2016**

X527554T

Company Name: **45 GREAT PERCY STREET FREEHOLD LIMITED**

Company Number: **07939581**

Date of this return: **07/02/2016**

SIC codes: **68209**

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

Situation of Registered Office: **45 GREAT PERCY STREET
LONDON**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR WILLIAM JAMES**

Surname: **COOPER**

Former names:

Service Address: **FLAT C 45 GREAT PERCY STREET
LONDON
UNITED KINGDOM
WC1X 9RA**

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

Date of Birth: ****/05/1979** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **JOANNA**

Surname: **DENNISON**

Former names:

Service Address: **FLAT B 45 GREAT PERCY STREET
LONDON
UNITED KINGDOM
WC1X 9RA**

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

Date of Birth: ****/07/1954** *Nationality:* **BRITISH**

Occupation: **ESTATES MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2016 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: MELANIE JANE JOHNSON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JOANNA DENNISON AND RALPH MARK DENNISON

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: WILLIAM JAMES COOPER AND BENJAMIN PETER COOPER

Authorisation

Authenticated

This form was authorised by one of the following:

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