



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **162A SOUTHWARK BRIDGE ROAD FREEHOLD COMPANY LIMITED**

*Company Number:* **07973941**

*Date of this return:* **02/03/2014**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **TOP FLOOR FLAT 162A SOUTHWARK BRIDGE ROAD  
LONDON  
SE1 0DG**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR HUGH MALCOLM**

*Surname:*                **BOLTON**

*Former names:*

*Service Address:*        **69 GROSVENOR PARK  
LONDON  
ENGLAND  
SE5 0NJ**

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

*Date of Birth:*    **21/01/1973**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ROGER NEIL**

*Surname:* **GEFFEN**

*Former names:*

*Service Address:* **TOP FLOOR FLAT 162A SOUTHWARK BRIDGE ROAD  
LONDON  
ENGLAND  
SE1 0DG**

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

*Date of Birth:* **22/01/1966** *Nationality:* **BRITISH**  
*Occupation:* **CAMPAIGNER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2014 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* : **60 ORDINARY shares held as at the date of this return**  
*Name:* **ROGER GEFFEN**

*Shareholding 2* : **40 ORDINARY shares held as at the date of this return**  
*Name:* **HUGH BOLTON**

## *Authorisation*

*Authenticated*

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

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