



Companies House

AR01 (ef)

Annual Return



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Company Name: **LATYMER ROAD FREEHOLD LIMITED**

Company Number: **08234203**

Date of this return: **01/10/2014**

SIC codes: **98000**

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

Situation of Registered Office: **25 LATYMER ROAD
EDMONTON
LONDON
N9 9PF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VIOLA MINERVA**

Surname: **ABRAMS**

Former names:

Service Address: **25 LATYMER ROAD
LONDON
UNITED KINGDOM
N9 9PF**

Company Director **1**

Type: **Person**

Full forename(s): **IVY LUCINDA LUCRETIA**

Surname: **WRIGHT**

Former names:

Service Address: **23 LATYMER ROAD
LONDON
UNITED KINGDOM
N9 9PF**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **21/11/1945**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

THE ORDINARY SHARES WILL HAVE FULL RIGHTS IN THE COMPANY WITH REGARD TO DIVIDENDS AND CAPITAL DISTRIBUTION. EACH SHARE ENTITLES THE HOLDER TO ONE VOTE, EXCEPT IN THE CASE OF WHERE THE SUBSCRIBER SHARE IS HELD BY THE DEVELOPER (AS DEFINED IN THE ARTICLES), WHERE UNTIL THE TRANSFER DATE (AS DEFINED IN THE ARTICLES) THE SUBSCRIBER SHARE SHALL BE ENTITLED TO A NUMBER OF VOTES EQUAL TO THREE TIMES THE NUMBER OF ISSUED SHARES IN THE COMPANY'S CAPITAL. A DIVIDEND MAY BE PAID IN RESPECT OF THIS CLASS OF SHARE TO THE EXCLUSION OF ANY OTHER CLASS OF SHARE CURRENTLY IN ISSUE. WHERE A DIVIDEND IS DECLARED IN RESPECT OF ALL CLASSES OF SHARE THE COMPANY MAY, BY ORDINARY RESOLUTION, DIFFERENTIATE BETWEEN THIS AND ANY OR ALL OTHER CLASSES AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE, BUT BY DEFAULT THE SHARES IN THIS CLASS SHALL BE DEEMED TO RANK PARI PASSU WITH ANY OTHER SHARE CLASS CURRENTLY IN ISSUE, UNLESS THE RIGHTS ATTACHED TO SUCH OTHER CLASS SPECIFY OTHERWISE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: VIOLA MINERVA ABRAMS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: IVY LUCINDA LUCRETIA WRIGHT

Authorisation

Authenticated

This form was authorised by one of the following:

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