



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/11/2014**

**X3KELS28**

*Company Name:* **145 ENGLEFIELD ROAD FREEHOLD LIMITED**

*Company Number:* **08263370**

*Date of this return:* **22/10/2014**

*SIC codes:* **55900**

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

*Situation of Registered Office:* **145 ENGLEFIELD ROAD  
LONDON  
N1 3LH**

**Officers of the company**

*Company Director* 1

Type: **Person**

Full forename(s): ALAN

Surname: **COOK**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **17/11/1952**

Nationality: **BRITISH**

Occupation: **RETIRED SOLICITOR**

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*Company Director* 2

Type: **Person**

Full forename(s): JAY COSMO

Surname: LANDESMAN

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **26/09/1954**

Nationality: **USA CITIZEN**

Occupation: **JOURNALIST**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **DEBORAH MARY**

*Surname:* **LINCOLN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **25/11/1964** *Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

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## 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>1</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## 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 22/10/2014 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:* ALAN COOK

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* JAY COSMO LANDESMAN

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* DEBORAH MARY LINCOLN

## *Authorisation*

*Authenticated*

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

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