



Companies House

**AR01** (ef)

**Annual Return**



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**X5788097**

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*Company Name:* **54 NORFOLK ROAD FREEHOLD LIMITED**

*Company Number:* **08816735**

*Date of this return:* **18/05/2016**

*SIC codes:* **68100**  
**68209**

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

*Situation of Registered Office:* **GROUND FLOOR FLAT 54 NORFOLK HOUSE RD**  
**LONDON**  
**SW16 1JH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR CHANNA DEVAPRIYA**

*Surname:* **KARUNARATNE**

*Former names:*

*Service Address:* **78 MANTILLA ROAD  
LONDON  
ENGLAND  
SW17 8DT**

*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                            **GADD**

*Former names:*

*Service Address:*                **54 NORFOLK HOUSE ROAD  
LONDON  
ENGLAND  
SW16 1JH**

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

*Date of Birth:*    **\*\*/05/1986**                                *Nationality:*    **BRITISH**

*Occupation:*    **DEVELOPMENT SURVEYOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR CHANNA**

*Surname:* **KARUNARATNE**

*Former names:*

*Service Address:* **78 MANTILLA ROAD  
LONDON  
ENGLAND  
SW17 8DT**

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

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

*Occupation:* **ENGINEERING MANAGER**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MS SIAN AMBER**

*Surname:*                            **KEYNES**

*Former names:*

*Service Address:*                **54 NORFOLK HOUSE ROAD**  
   **LONDON**  
   **ENGLAND**  
   **SW16 1JH**

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

*Date of Birth:*    **\*\*/03/1984**                                *Nationality:*    **BRITISH**  
*Occupation:*    **RECRUITMENT MANAGER**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MS MARVA MAUREEN**

*Surname:* **MARCH**

*Former names:*

*Service Address:* **FLAT 2 54 NORFOLK HOUSE ROAD  
LONDON  
ENGLAND  
SW16 1JH**

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

*Date of Birth:* **\*\*/06/1964** *Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

## 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>0.999999</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*

**VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.**

## 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>0.999999</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2016 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2016-05-18**

*Name:* **EMYR THOMAS**

*Name:* **JANE SHEILA FRANCOISE CREES**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CHANNA DEVAPRIYA KARUNARATNE**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MARVA MAUREEN MARCH**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SIAN KEYNES**

*Name:* **THOMAS GADD**

## *Authorisation*

*Authenticated*

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

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