Companies House

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **26/10/2015**

Company Name:	**12 LISGAR TERRACE FREEHOLD LIMITED**
Company Number:	**09271002**
Date of this return:	**20/10/2015**
SIC codes:	**68100** **68320** **68209**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**12 LISGAR TERRACE** **LONDON** **UNITED KINGDOM** **W14 8SJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MS JESSICA**

Surname: **LINDVALL**

Former names: **TAYLOR**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **OMAR**

Surname: **AKKARI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1971** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MS JESSICA**

Surname: **LINDVALL**

Former names: **TAYLOR**

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1978** *Nationality:* **BRITISH**
Occupation: **LAWYER**

Company Director 3

Type: **Person**
Full forename(s): **MR ZELJKO**

Surname: **VRABEC**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1965** *Nationality:* **BRITISH**
Occupation: **JOURNALIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	3
		Aggregate nominal value	3
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	3
		Total aggregate nominal value	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2015 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: **JESSICA LINDVALL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ZELJKO VRABEC**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **OMAR AKKARI**

Authorisation

Authenticated

This form was authorised by one of the following:

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