



Companies House

AR01 (ef)

Annual Return



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Company Name: **40 OFFLEY ROAD FREEHOLD LIMITED**

Company Number: **09584038**

Date of this return: **11/05/2016**

SIC codes: **98000**

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

Situation of Registered Office: **4 REDAN TERRACE
LONDON
UNITED KINGDOM
SE5 9DY**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MISS ANNABEL VICTORIA**

Surname: **HERON**

Former names:

Service Address: **52 BRAMFORD ROAD
LONDON
ENGLAND
SW18 1AP**

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

Date of Birth: ****/03/1985**

Nationality: **BRITISH**

Occupation: **CATERER**

Company Director 2

Type: **Person**

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

Surname: **TURNER**

Former names:

Service Address: **4 REDAN TERRACE
LONDON
UNITED KINGDOM
SE5 9DY**

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

Date of Birth: ****/08/1966** *Nationality:* **BRITISH**

Occupation: **RESEARCH ASSOCIATE**

Company Director **3**

Type: **Person**
Full forename(s): **MISS EMILY JANE**

Surname: **UNWIN**

Former names:

Service Address: **21 KIMBERLEY ROAD**
 LONDON
 ENGLAND
 SW9 9DQ

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

Date of Birth: ****/05/1979** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	3
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2016 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 : 1 ORDINARY shares held as at the date of this return
Name: ANNABEL HERON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: EMILY UNWIN

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW TURNER

Authorisation

Authenticated

This form was authorised by one of the following:

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