



Companies House

AR01 (ef)

Annual Return



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X4I700BL

Company Name: **45 TUNLEY ROAD (FREEHOLD) LIMITED**

Company Number: **08727694**

Date of this return: **10/10/2015**

SIC codes: **98000**

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

Situation of Registered Office: **45 TUNLEY ROAD
LONDON
SW17 7QH**

Officers of the company

Company Secretary 1

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

Surname: **MATAGIC**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS KATE AUGUSTA**

Surname: **ELLISON**

Former names:

Service Address: **47 TUNLEY ROAD
LONDON
UNITED KINGDOM
SW17 7QH**

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

Date of Birth: ****/07/1958** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK CHRISTOPHER**

Surname: **ELLISON**

Former names:

Service Address: **47 TUNLEY ROAD
LONDON
UNITED KINGDOM
SW17 7QH**

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

Date of Birth: ****/10/1957** *Nationality:* **BRITISH**
Occupation: **BARRISTER**

Company Director **3**

Type: **Person**
Full forename(s): **MRS FIONA**

Surname: **JACK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1979** Nationality: **BRITISH**

Occupation: **HR ADVISOR**

Company Director **4**

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

Surname: **MATAGIC**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1979** Nationality: **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

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 10/10/2015 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: **FIONA JACK**

Name: **ISMAR MATAGIC**

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

Name: **MARK ELLISON**

Authorisation

Authenticated

This form was authorised by one of the following:

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