



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **30/07/2012**

Company Name: **113 STAPLETON HALL ROAD FREEHOLD COMPANY LIMITED**

Company Number: **01978562**

Date of this return: **08/07/2012**

SIC codes: **98000**

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

Situation of Registered Office: **113 STAPLETON HALL ROAD
LONDON
N4 4RD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS NICOLA JANE**

Surname: **HARRIS**

Former names:

Service Address: **113 STAPLETON HALL ROAD
LONDON
N4 4RD**

Company Director **1**

Type: **Person**

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

Surname: **BROWN**

Former names:

Service Address: **113 STAPLETON HALL ROAD
LONDON
N4 4RD**

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

Date of Birth: **24/07/1962**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MS NICOLA JANE**

Surname: **HARRIS**

Former names:

Service Address: **113 STAPLETON HALL ROAD
LONDON
N4 4RD**

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

Date of Birth: **09/11/1963** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MRS ANNA TERESA**

Surname: **SPERNI**

Former names:

Service Address: **113C STAPLETON HALL ROAD
HARINGAY
LONDON
N4 4RD**

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

Date of Birth: **01/01/1966** *Nationality:* **BRITISH**

Occupation: **SALES EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	120
<i>Currency</i>	GBP	<i>Amount paid per share</i>	40
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2012 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: **DEBORAH J E BROWN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANNA TERESA SPERNI**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **CATHERINE LOUISE HARRIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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