



Companies House
— for the record —

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Annual Return



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Company Name: **5, ST. CUTHBERTS ROAD, FREEHOLDERS ASSOCIATION LTD.**

Company Number: **02271449**

Company Details

Period Ending: **27/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**21A CARLINGFORD
ROAD
HAMPSTEAD
LONDON
NW3 1RY**

Details of Officers of the Company

Company Secretary 1:

Name: **MIRELA BRUCK**

Address: **21A CARLINGFORD ROAD
HAMPSTEAD
LONDON
NW3 1RY**

Director 1 :

Name: **MIRELA BRUCK**

Address: **21A CARLINGFORD ROAD
HAMPSTEAD
LONDON
NW3 1RY**

Date of Birth:

11/06/1945

Nationality:

British

Occupation:

RETIRED

Director 2 :

Name: **FRANCIS GRIER**

Address: **FLAT 1 5 ST CUTHBERTS ROAD
LONDON
NW2 3QJ**

Date of Birth:

29/07/1955

Nationality:

British

Occupation:

PSYCHOANALYST

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	6	GBP6
<i>TOTALS</i>		
	6	GBP6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 27/06/2008

Name: **MIRELA BRUCK**
Address: **21A CARLINGFORD ROAD**
HAMPSTEAD
LONDON
NW3 1RY

Shareholding 2:

1 ORDINARY Shares held as at 27/06/2008

Name: **SUZANNE MESPLES**
Address: **FLAT 6 5 ST CUTHBERTS ROAD**
LONDON
NW2 3QJ

Shareholding 3:

1 ORDINARY Shares held as at 27/06/2008

Name:

HUGH SHORT

Address:

**FLAT 2 5 ST CUTHBERTS ROAD
LONDON
NW2 3QJ**

Name:

MARGARET MURPHY

Address:

**FLAT 2 5 ST CUTHBERTS ROAD
LONDON
NW2 3QJ**

Shareholding 4:

**0 ORDINARY Shares held as at 27/06/2008
1 DISPOSED OF IN PERIOD ON 17/11/2006**

Name:

ANDREW BAINES

Address:

**FLAT 5 5 CUTHBERTS ROAD
LONDON
NW2 3QJ**

Shareholding 5:

0 ORDINARY Shares held as at 27/06/2008
1 DISPOSED OF IN PERIOD ON 21/04/2008

Name: **EUGENE ROCHA**
Address: **9 DORROFIELD CLOSE**
CROXLEY GREEN
BICKMANSWORTH
HERTS
WD3 3RZ

Shareholding 6:

1 ORDINARY Shares held as at 27/06/2008

Name: **FRANCIS GRIER**
Address: **FLAT 1 5 ST CUTHBERTS ROAD**
LONDON
NW2 3QJ

Shareholding 7:

1 ORDINARY Shares held as at 27/06/2008

Name: **DENISE LIFTON**
Address: **FLAT 5 5 ST. CUTHBERTS ROAD**
LONDON
UNITED KINGDOM
NW2 3QJ

Shareholding 8:

1 ORDINARY Shares held as at 27/06/2008

Name:

SEYED NAVID MASOUD

Address:

12 KYNASTON WOOD

HARROW

MIDDLESEX

UNITED KINGDOM

HA3 6YA

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/07/2008**

Authenticated: **Yes (E/W)**