



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **02271449**

*Date of this return:* **27/06/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **21A CARLINGFORD ROAD  
HAMPSTEAD  
LONDON  
NW3 1RY**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **BRUCK**

*Former names:*

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

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MRS MIRELA**

*Surname:*                            **BRUCK**

*Former names:*

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

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

*Date of Birth:*    **11/06/1945**                                *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **FRANCIS**

*Surname:*                            **GRIER**

*Former names:*

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

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

*Date of Birth:*    **29/07/1955**                                *Nationality:*    **BRITISH**  
*Occupation:*    **PSYCHOANALYST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2010-06-27  
*Name:* MIRELA BRUCK

*Shareholding 2* : 1 ORDINARY shares held as at 2010-06-27  
*Name:* SUZANNE MESPLES

*Shareholding 3* : 0 ORDINARY shares held as at 2010-06-27  
1 shares transferred on 2009-09-22  
*Name:* HUGH SHORT

*Shareholding 4* : 1 ORDINARY shares held as at 2010-06-27  
*Name:* FRANCIS GRIER

*Shareholding 5* : 1 ORDINARY shares held as at 2010-06-27  
*Name:* DENISE LIFTON

*Shareholding 6* : 1 ORDINARY shares held as at 2010-06-27  
*Name:* SEYED NAVID MASOUD

*Shareholding 7* : 1 ORDINARY shares held as at 2010-06-27  
*Name:* PRETCO LIMITED

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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