



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02271449**

Date of this return: **27/06/2014**

SIC codes: **68209**

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)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2014 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: **MIRELA BRUCK**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **FRANCIS GRIER**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **DENISE LIFTON**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **PRETCO LIMITED**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS ANTHONY DE SOUZA**

Authorisation

Authenticated

This form was authorised by one of the following:

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