



Companies House

AR01 (ef)

Annual Return



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Company Name: **19 HILLBURY ROAD FREEHOLDERS LIMITED**

Company Number: **02878490**

Date of this return: **21/02/2014**

SIC codes: **98000**

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

Situation of Registered Office: **FLAT 4 19 HILLBURY ROAD
LONDON
SW17 8JT**

Officers of the company

Company Secretary 1

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

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/05/1980** Nationality: **BRITISH**
Occupation: **PUBLIC HEALTH PROFESSIONAL**

Company Director **2**

Type: **Person**

Full forename(s): **MISS MARY MARGARET**

Surname: **PACEY**

Former names:

Service Address: **FLAT 2 19 HILLBURY ROAD
LONDON
SW17 8JT**

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

Date of Birth: **17/09/1940** *Nationality:* **BRITISH**

Occupation: **RETIRED CIVIL SERVANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	200
		<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>	4
		<i>Total aggregate nominal value</i>	800

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2014 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: EMMA WINTER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: DANIEL GERLACH

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL WOOLDRIDGE

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: ALISON HATT

Authorisation

Authenticated

This form was authorised by one of the following:

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