



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X8VAC9B6**

*Received for filing in Electronic Format on the: 25/04/2009*

*Company Name:* **5 PINFOLD ROAD FREEHOLDERS LIMITED**

*Company Number:* **03033903**

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### *Company Details*

*Period Ending:* **16/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**5 PINFOLD ROAD  
STREATHAM  
LONDON  
SW16 2SL**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **PAUL ROBERT MAXIMILIAN  
HARRIES**

*Address:* **FLAT 1 5 PINFOLD ROAD  
STREATHAM  
LONDON  
SW16 2SL**

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### *Company Secretary 2:*

*Name:* **ANWAR SHEIKH**

*Address:* **5 PINFOLD ROAD  
STREATHAM  
LONDON  
SW16 2SL**

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### *Director 1 :*

*Name:* **JUSTINE MARY BUNN**

*Address:* **FLAT 2 5 PINFOLD ROAD  
LONDON  
SW16 2SL**

*Date of Birth:* **02/10/1964**    *Nationality:* **BRITISH**

*Occupation:* **HM DIPLOMATIC SERVICE**

Director 2 :

Name: **PAUL ROBERT MAXIMILIAN HARRIES** Address: **FLAT 1 5 PINFOLD ROAD  
STREATHAM  
LONDON  
SW16 2SL**

Date of Birth: **10/01/1961** Nationality: **BRITISH** Occupation: **SHIPPING**

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Director 3 :

Name: **ANWAR SHEIKH** Address: **5 PINFOLD ROAD  
STREATHAM  
LONDON  
SW16 2SL**

Date of Birth: **11/08/1961** Nationality: **BRITISH** Occupation: **MARKETING MANAGER**

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP20</b>

*TOTALS*

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<b>2</b>	<b>GBP20</b>
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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2009 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 16/03/2009**

*Name:*

**JUSTINE MARY BUNN**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 16/03/2009**

*Name:*

**PAUL ROBERT MAXIMILIAN HARRIES**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **25/04/2009**

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