



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **03033903**

*Date of this return:* **16/03/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **5 PINFOLD ROAD  
STREATHAM  
LONDON  
SW16 2SL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ANWAR**

*Surname:* **SHEIKH**

*Former names:*

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

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR PAUL ROBERT MAXIMILIAN**

*Surname:*                           **HARRIES**

*Former names:*

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

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

*Date of Birth:*    **10/01/1961**

*Nationality:*    **BRITISH**

*Occupation:*    **SHIPPING**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ANWAR**

*Surname:* **SHEIKH**

*Former names:*

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

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

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

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>20</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>10</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES FULLY PAID UP</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>20</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2013 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:* **JUSTINE MARY BUNN**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL ROBERT MAXIMILIAN HARRIES**

## Authorisation

*Authenticated*

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

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