



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: **16/03/2011**

SIC codes: **9800**

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 PAUL ROBERT MAXIMILIAN**

Surname: **HARRIES**

Former names:

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

Company Secretary 2

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): **MRS JUSTINE MARY**

Surname: **BUNN**

Former names:

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

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

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

Occupation: **HM DIPLOMATIC SERVICE**

Company Director 2

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 **3**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2011 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 2011-03-16
Name: JUSTINE MARY BUNN

Shareholding 2 : 1 ORDINARY shares held as at 2011-03-16
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.