



Companies House

AR01 (ef)

Annual Return



X4DHKNTN

Received for filing in Electronic Format on the: **10/08/2015**

Company Name: **ST. KILDA FREEHOLD LIMITED**

Company Number: **03089456**

Date of this return: **09/08/2015**

SIC codes: **98000**

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

Situation of Registered Office: **ST. KILDA
THE HERMITAGE
RICHMOND
SURREY
TW10 6SH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN DAVID**

Surname: **ECCLESTON**

Former names:

Service Address: **ST KILDA THE HERMITAGE
RICHMOND UPON THAMES
UNITED KINGDOM
TW10 6SH**

Company Director ***1***

Type: **Person**

Full forename(s): **JOHN DAVID**

Surname: **ECCLESTON**

Former names:

Service Address: **ST. KILDA
THE HERMITAGE
LONDON
SURREY
TW10 6SH**

Country/State Usually Resident: **SPAIN**

Date of Birth: **13/08/1966** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **VIAN DHIA**

Surname: **SHARIF**

Former names:

Service Address: **GROUND FLOOR FLAT ST KILDA
THE HERMITAGE
RICHMOND
SURREY
TW10 6SH**

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

Date of Birth: **05/04/1979** *Nationality:* **BRITISH**
Occupation: **FINANCIAL SERVICES**

Statement of Capital (Share Capital)

| | | | |
|---|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 16 |
| | | <i>Aggregate nominal value</i> | 16 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| STANDARD ORDINARY SHARES ALL WITH EQUAL RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 16 |
| | | <i>Total aggregate nominal value</i> | 16 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2015 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 : **4 ORDINARY shares held as at the date of this return**
Name: **JOHN DAVID ECCLESTON**

Name: **MARIA AMAYA ECHEVERRIA CEBERIO**

Shareholding 2 : **4 ORDINARY shares held as at the date of this return**
Name: **DAVID SPRATLEY**

Shareholding 3 : **4 ORDINARY shares held as at the date of this return**
Name: **VIAN SHARIF**

Shareholding 4 : **4 ORDINARY shares held as at the date of this return**
Name: **COLIN DEL STROTHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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