



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/02/2014**

X30ZY4KP

Company Name: **119 Arterberry Road (Freehold) Limited**

Company Number: **03312315**

Date of this return: **04/02/2014**

SIC codes: **98000**

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

Situation of Registered Office: **SUITE D GLOBAL HOUSE SHREWSBURY BUSINESS PARK
SHREWSBURY
SHROPSHIRE
ENGLAND
SY2 6LG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID WILLIAM**

Surname: **SCOTT**

Former names:

Service Address: **10 CHIMNEYS COURT
119 RIDGWAY
LONDON
UNITED KINGDOM
SW19 4RE**

Company Director **1**

Type: **Person**

Full forename(s): **MRS CHRISTINE**

Surname: **HENNESSY**

Former names:

Service Address: **5 CHIMNEYS COURT
119 RIDGEWAY
WIMBLEDON
LONDON
UNITED KINGDOM
SW19 4RE**

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

Date of Birth: **16/12/1946**

Nationality: **IRISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **MS CLAIRE NADINE**

Surname: **PORTER**

Former names:

Service Address: **FLAT 9 CHIMNEYS COURT
119 RIDGWAY
WIMBLEDON
UNITED KINGDOM
SW19 4RE**

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

Date of Birth: **18/04/1971** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR DAVID WILLIAM**

Surname: **SCOTT**

Former names:

Service Address: **10 CHIMNEYS COURT
119 RIDGWAY
LONDON
UNITED KINGDOM
SW19 4RE**

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

Date of Birth: **27/08/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR SAMUEL GEOFFREY**

Surname: **WHITE**

Former names:

Service Address: **FLAT 3 CHIMNEYS COURT
119 RIDGWAY WIMBLEDON
LONDON
UNITED KINGDOM
SW19 4RE**

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

Date of Birth: **12/10/1934**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **5**

Type: **Person**

Full forename(s): **MISS SARAH ELIZABETH**

Surname: **YATES**

Former names:

Service Address: **6 CHIMNEYS COURT
119 RIDGWAY
WIMBLEDON, LONDON
UNITED KINGDOM
SW19 4RE**

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

Date of Birth: **27/03/1974**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE HAS ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9
		<i>Total aggregate nominal value</i>	9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2014 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

<i>Shareholding 1</i>	: 0 ORDINARY GBP1 SHARES shares held as at the date of this return
	1 shares transferred on 2013-06-27
<i>Name:</i>	MARK ALAN STAMMERS
<i>Shareholding 2</i>	: 1 ORDINARY GBP1 SHARES shares held as at the date of this return
<i>Name:</i>	ISHIL KUSCULUOGLU OZTURK & FEVZI OZTURK (JOINTLY)
<i>Shareholding 3</i>	: 1 ORDINARY GBP1 SHARES shares held as at the date of this return
<i>Name:</i>	PETROS TRATSKAS & LUCIA HELENA DE OLIVEIRA
<i>Shareholding 4</i>	: 0 ORDINARY GBP1 SHARES shares held as at the date of this return
	1 shares transferred on 2013-09-06
<i>Name:</i>	DAVID WILLIAM SCOTT
<i>Shareholding 5</i>	: 1 ORDINARY GBP1 SHARES shares held as at the date of this return
<i>Name:</i>	ASGHARI LEGHARI
<i>Shareholding 6</i>	: 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: SHYAMALA DURAISINGHAM

Shareholding 7 : 0 ORDINARY GBP1 SHARES shares held as at the date of this return
1 shares transferred on 2013-05-08

Name: RICHARD KEITH BURKE

Shareholding 8 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: SAMUEL GEOFFREY WHITE & MARGARET LYNN WHITE (JOINTLY)

Shareholding 9 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ANTHONY FREDERICK HENNESSY DECEASED & CHRISTINA MARIA HENNESSY (JOINTLY)

Shareholding 10 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: SARAH ELIZABETH YATES

Shareholding 11 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: HENDRICK VAN JAARSVELD

Shareholding 12 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: CLAIRE NADINE PORTER

Authorisation

Authenticated

This form was authorised by one of the following:

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