



*Companies House*  
— for the record —

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

**Annual Return**



**XXT783X2**

*Received for filing in Electronic Format on the: 13/10/2008*

*Company Name:* **5 STANTON ROAD FREEHOLDS LIMITED**

*Company Number:* **03447788**

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### *Company Details*

*Period Ending:* **10/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**5 STANTON ROAD  
WEST WIMBLEDON  
LONDON  
SW20 8RL**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JAMES BELL**

*Address:* **5 STANTON ROAD  
LONDON  
SW20 8RL**

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*Director 1 :*

*Name:* **JAMES BELL**

*Address:* **5 STANTON ROAD  
LONDON  
SW20 8RL**

*Date of Birth:*

**05/10/1976**

*Nationality:*

**BRITISH**

*Occupation:*

**CHARTERED SURVEYOR**

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*Director 2 :*

*Name:* **JONATHAN MARK JOHNSON**

*Address:* **5A STANTON ROAD  
LONDON  
SW20 8RL**

*Date of Birth:*

**25/06/1965**

*Nationality:*

**BRITISH**

*Occupation:*

**PHOTOGRAPHER**

## 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>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2008 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 10/10/2008**

*Name:* **J M JOHNSON**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 10/10/2008**

*Name:* **JAMES BELL**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **13/10/2008**

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