



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1JGZYER**

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

*Company Number:* **03447788**

*Date of this return:* **10/10/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **5 STANTON ROAD  
WEST WIMBLEDON  
LONDON  
SW20 8RL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JAMES**

*Surname:* **BELL**

*Former names:*

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

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **JAMES**

*Surname:*                **BELL**

*Former names:*

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

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

*Date of Birth:*    **05/10/1976**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

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*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR JONATHAN MARK**

*Surname:*                           **JOHNSON**

*Former names:*

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

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

*Date of Birth:*   **25/06/1965**                                *Nationality:*   **BRITISH**

*Occupation:*    **PHOTOGRAPHER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2012 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:* **J M JOHNSON**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES BELL**

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### *Authorisation*

*Authenticated*

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

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