



Companies House

AR01 (ef)

Annual Return



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Company Name: 18 OAKHILL ROAD FREEHOLD LIMITED

Company Number: 03548693

Date of this return: 30/06/2014

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: C/O DAVID PRICE
21 ASHCOMBE COURT
31 CARLTON DRIVE
LONDON
ENGLAND
SW15 2BW

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALEX JAMES**

Surname: **MCPHERSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MS CHARLOTTE KATE**

Surname: **BUCKLEY**

Former names:

Service Address: **FLAT 2 18 OAKHILL ROAD
LONDON
ENGLAND
SW15 2QU**

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

Date of Birth: **08/02/1980** *Nationality:* **BRITISH**
Occupation: **CIVIL SERVANT**

Company Director 2

Type: **Person**

Full forename(s): **MR EDWARD WILLIAM**

Surname: **GRAHAM**

Former names:

Service Address: **FLAT 5 18 OAKHILL ROAD
LONDON
ENGLAND
SW15 2QU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/09/1983**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director **3**

Type: **Person**

Full forename(s): **MR DAVID MEREDYDD**

Surname: **PRICE**

Former names:

Service Address: **FLAT 21 ASHCOMBE COURT
31 CARLTON DRIVE
LONDON
ENGLAND
SW15 2BW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/04/1964** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE CARRIES EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2014 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

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**
Name: **DAVID MEREDYDD PRICE**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **ALI AZIZ**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **SIMON PUGH**

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

Shareholding 5 : **2 ORDINARY shares held as at the date of this return**
Name: **EDWARD GRAHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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