



Companies House

AR01 (ef)

Annual Return



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X51M88CP

Company Name: **12 GARLINGE ROAD FREEHOLD COMPANY LIMITED**

Company Number: **03592277**

Date of this return: **24/02/2016**

SIC codes: **70100**

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

Situation of Registered Office: **12 GARLINGE ROAD
LONDON
NW2 3TR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS CARMEL MARY**

Surname: **FITZGERALD**

Former names:

Service Address: **12D GARLINGE ROAD
LONDON
NW2 3TR**

Company Director ***1***

Type: **Person**

Full forename(s): **MISS CARMEL MARY**

Surname: **FITZGERALD**

Former names:

Service Address: **12D GARLINGE ROAD
LONDON
NW2 3TR**

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

Date of Birth: ****/08/1965** *Nationality:* **IRISH**

Occupation: **P R (PUBLISHING)**

Company Director 2

Type: **Person**

Full forename(s): **STEVEN**

Surname: **KILRAIN**

Former names:

Service Address: **12C GARLINGE ROAD
LONDON
NW2 3TR**

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

Date of Birth: ****/07/1961** *Nationality:* **BRITISH**

Occupation: **UNEMPLOYED**

Company Director **3**

Type: **Person**

Full forename(s): **SIMON DANIEL**

Surname: **LEAF**

Former names:

Service Address: **12B GARLINGE ROAD
LONDON
ENGLAND
NW2 3TR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1986** *Nationality:* **BRITISH**

Occupation: **TRAINEE SOLICITOR**

Company Director 4

Type: **Person**

Full forename(s): **MAYA**

Surname: **SIKAND**

Former names:

Service Address: **12A GARLINGE ROAD
LONDON
ENGLAND
NW2 3TR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1969**

Nationality: **BRITISH**

Occupation: **BARRISTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
(D)			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2016 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: **CARMEL FITZGERALD**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **STEVEN KILRAIN**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **SIMON LEAF**

Authorisation

Authenticated

This form was authorised by one of the following:

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