



Companies House

**AR01** (ef)

**Annual Return**



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**X4270VVD**

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

*Company Number:* **03592277**

*Date of this return:* **24/02/2015**

*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:*   **27/08/1965**                                *Nationality:*   **IRISH**

*Occupation:*    **P R (PUBLISHING)**

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*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:* **12/07/1961**

*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:*    **23/05/1986**                      *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:* **24/10/1969**

*Nationality:* **BRITISH**

*Occupation:* **BARRISTER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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>(D)</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2015 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.