



*Companies House*

— for the record —

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

**Annual Return**



**XVVUY3M4**

*Received for filing in Electronic Format on the:* **02/10/2008**

*Company Name:* **52 ABERDEEN PARK (FREEHOLD) LIMITED**

*Company Number:* **03641657**

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### *Company Details*

*Period Ending:* **10/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**BURMA HOUSE STATION  
PATH  
STAINES  
MIDDLESEX  
TW18 4LA**

*Register of  
Members Address:*

**BURMA HOUSE,  
STATION PATH  
STAINES  
MIDDLESEX  
TW18 4LA**

*Register of Debenture  
Holders Address:*

**BURMA HOUSE,  
STATION PATH  
STAINES  
MIDDLESEX  
TW18 4LA**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **RUTH GRIGOR**

*Address:* **FLAT 4 52 ABERDEEN PARK  
LONDON  
N5 2BL**

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*Company Secretary 2:*

*Name:* **DR JOHN PALMER**

*Address:* **FLAT 4 52 ABERDEEN PARK  
LONDON  
N5 2BL**

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*Director 1 :*

*Name:* **DEBORAH ANN EATON**

*Address:* **FLAT 5 52 ABERDEEN PARK  
LONDON  
N5 2BL**

*Date of Birth:*

**28/03/1962**

*Nationality:*

**BRITISH**

*Occupation:*

**BARRISTER**

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Director 2 :

Name: **KIMBERLY GOLIGHTLY**

Address: **FLAT 3 52 ABERDEEN PARK  
LONDON  
N5 2BL**

Date of Birth:

**27/03/1979**

Nationality:

**BRITISH**

Occupation:

**PA**

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Director 3 :

Name: **DR JOHN PALMER**

Address: **FLAT 4 52 ABERDEEN PARK  
LONDON  
N5 2BL**

Date of Birth:

**26/08/1974**

Nationality:

**BRITISH**

Occupation:

**CIVIL SERVANT**

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Director 4 :

Name: **DAVID JOHN SAMUELS**

Address: **FLAT 2 52 ABERDEEN PARK  
LONDON  
N5 2BL**

Date of Birth:

**31/01/1950**

Nationality:

**BRITISH**

Occupation:

**RETIRED**

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Director 5 :

Name: **MARC WINDFUHR**

Address: **FLAT 6 52 ABERDEEN PARK  
LONDON  
N5 2BL**

Date of Birth:

**27/10/1968**

Nationality:

**GERMAN**

Occupation:

**BANKER**

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### *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>12</b>	<b>GBP12</b>
<i>TOTALS</i>	<b>12</b>	<b>GBP12</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**4 ORDINARY Shares held as at 10/09/2008**

Name: **DEBORAH ANN EATON**  
Address: **FLAT 5 52 ABERDEEN PARK  
LONDON  
N5 2BL**

*Shareholding 2:*

**2 ORDINARY Shares held as at 10/09/2008**

*Name:*

**DAVID SAMUELS**

*Address:*

**FLAT 2 52 ABERDEEN PARK  
LONDON  
N5 2BL**

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*Shareholding 3:*

**2 ORDINARY Shares held as at 10/09/2008**

*Name:*

**KIMBERLY GOLIGHTLY**

*Address:*

**FLAT 3 52 ABERDEEN PARK  
LONDON  
N5 2BL  
N5 2BL**

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*Shareholding 4:*

**2 ORDINARY Shares held as at 10/09/2008**

*Name:*

**JOHN PALMER**

*Address:*

**FLAT 4 52 ABERDEEN PARK  
LONDON  
N5 2BL**

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*Shareholding 5:*

**2 ORDINARY Shares held as at 10/09/2008**

*Name:*

**MARK WINDFUHR**

*Address:*

**FLAT 6 52 ABERDEEN PARK  
LONDON  
N5 2BL**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **02/10/2008**

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