



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **03641657**

*Date of this return:* **10/09/2010**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **BURMA HOUSE  
STATION PATH  
STAINES  
MIDDLESEX  
TW18 4LA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **RUTH**

*Surname:* **GRIGOR**

*Former names:*

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

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## *Company Secretary 2*

*Type:* **Person**

*Full forename(s):* **DR JOHN**

*Surname:* **PALMER**

*Former names:*

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

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **DEBORAH ANN**

*Surname:*                           **EATON**

*Former names:*

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

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

*Date of Birth:*   **28/03/1962**                                *Nationality:*   **BRITISH**

*Occupation:*    **BARRISTER**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **KIMBERLY**

*Surname:*                **GOLIGHTLY**

*Former names:*

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

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

*Date of Birth:*    **27/03/1979**

*Nationality:*    **BRITISH**

*Occupation:*    **PA**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **DR JOHN**

*Surname:*                      **PALMER**

*Former names:*

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

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

*Date of Birth:*    **26/08/1974**                            *Nationality:*    **BRITISH**  
*Occupation:*    **CIVIL SERVANT**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **DAVID JOHN**

*Surname:* **SAMUELS**

*Former names:*

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

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

*Date of Birth:* **31/01/1950**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MARC**

*Surname:*                **WINDFUHR**

*Former names:*

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

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

*Date of Birth:*    **27/10/1968**

*Nationality:*    **GERMAN**

*Occupation:*    **BANKER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>12</b>
		<i>Aggregate nominal value</i>	<b>12</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>

### *Prescribed particulars*

**HOLDERS OF ORDINARY SHARES ARE ENTITLED TO RECEIVE DIVIDENDS AS DECLARED BY THE DIRECTORS, ARE ENTITLED TO ATTEND GENERAL MEETINGS AND HAVE VOTING RIGHTS .**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>12</b>
		<i>Total aggregate nominal value</i>	<b>12</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 4 ORDINARY shares held as at 2010-09-10  
*Name:* DEBORAH ANN EATON

*Shareholding 2* : 2 ORDINARY shares held as at 2010-09-10  
*Name:* DAVID SAMUELS

*Shareholding 3* : 2 ORDINARY shares held as at 2010-09-10  
*Name:* KIMBERLY GOLIGHTLY

*Shareholding 4* : 2 ORDINARY shares held as at 2010-09-10  
*Name:* JOHN PALMER

*Shareholding 5* : 2 ORDINARY shares held as at 2010-09-10  
*Name:* MARK WINDFUHR



## *Authorisation*

*Authenticated*

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

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