



Companies House

AR01 (ef)

Annual Return



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

Company Number: **03641657**

Date of this return: **10/09/2015**

SIC codes: **98000**

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**

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: ****/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: ****/03/1979**

Nationality: **BRITISH**

Occupation: **PA**

Company Director **3**

Type: **Person**
Full forename(s): **MS RUTH**

Surname: **GRIGOR**

Former names:

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

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

Date of Birth: ****/09/1979** *Nationality:* **BRITISH**
Occupation: **LAWYER**

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: ****/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: ****/10/1968**

Nationality: **GERMAN**

Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2015 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 : **4 ORDINARY shares held as at the date of this return**
Name: **DEBORAH ANN EATON**

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

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

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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