



*Companies House*  
— for the record —

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

**Annual Return**



**XW19HZ4N**

*Received for filing in Electronic Format on the: 23/04/2008*

*Company Name:* **42 CECILE PARK FREEHOLD LIMITED**

*Company Number:* **03742439**

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### *Company Details*

*Period Ending:* **29/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**42 CECILE PARK  
LONDON  
N8 9AS**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **BRENDA MAVIS GRIFFITH  
WILLIAMS**

*Address:* **42B CECILE PARK  
LONDON  
N8 9AS**

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*Director 1 :*

*Name:* **ARMANDO ALEMDAR**

*Address:* **42 C CECILE PARK  
GROUCH END  
LONDON  
N8 9AS**

*Date of Birth:*

**11/10/1972**

*Nationality:*

**BRITISH**

*Occupation:*

**TEACHER**

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*Director 2 :*

*Name:* **BRENDA MAVIS GRIFFITH  
WILLIAMS**

*Address:* **42B CECILE PARK  
LONDON  
N8 9AS**

*Date of Birth:*

**29/07/1947**

*Nationality:*

**BRITISH**

*Occupation:*

**CIVIL SERVANT**

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Director 3 :

Name: MARK STEVEN KIRK

Address: 42A CECILE PARK  
CROUCH END  
LONDON  
N8 9AS

Date of Birth:

04/04/1963

Nationality:

BRITISH

Occupation:

CIVIL SERVANT

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Director 4 :

Name: JOANNA SHEEHAN

Address: 42D CECILE PARK  
CROUCH END  
LONDON  
N8 9AS

Date of Birth:

09/09/1960

Nationality:

BRITISH

Occupation:

ACCOUNTANT

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### Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	4	GBP4
TOTALS		
	4	GBP4

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 29/03/2008**

*Name:*

**BRENDA MAVIS GRIFFITH-WILLIAMS**

*Address:*

**42B CECILE PARK  
LONDON  
N8 9AS**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 29/03/2008**

*Name:*

**JOANNA ELAINE SHEEHAN**

*Address:*

**42D CECILE PARK  
LONDON  
N8 9AS**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 29/03/2008**

*Name:*

**ARMANDO ALEMDAR**

*Address:*

**42C CECILE PARK  
LONDON  
N8 9AS**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 29/03/2008**

*Name:*

**MARK KIRK**

*Address:*

**42A CECILE PARK  
LONDON  
N8 9AS**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **23/04/2008**

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