



Companies House

**AR01** (ef)

**Annual Return**



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**X36HBAMI**

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

*Company Number:* **03742439**

*Date of this return:* **29/03/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **42 CECILE PARK  
LONDON  
N8 9AS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **BRENDA MAVIS**

*Surname:* **GRIFFITH WILLIAMS**

*Former names:*

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

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **BRENDA MAVIS**

*Surname:*                **GRIFFITH WILLIAMS**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **29/07/1947**                      *Nationality:*    **BRITISH**

*Occupation:*    **CIVIL SERVANT (RETIRED)**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **PAUL**

*Surname:* **NELKEN**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **30/11/1980**

*Nationality:* **BRITISH**

*Occupation:* **GOLDSMITH**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR RICHARD COOPER**

*Surname:*                         **SAUBERLICH**

*Former names:*

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

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

*Date of Birth:*    **14/02/1979**

*Nationality:*    **BRITISH**

*Occupation:*    **MUSICIAN**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **JOANNA**

*Surname:* **SHEEHAN**

*Former names:*

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

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

*Date of Birth:* **09/09/1960**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

## 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>NONE</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 29/03/2014 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:* BRENDA MAVIS GRIFFITH-WILLIAMS

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOANNA ELAINE SHEEHAN

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* PAUL NELKEN

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* RICHARD COOPER SAUBERLICH

## Authorisation

*Authenticated*

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

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