



Companies House
— for the record —

AR01 (ef)

Annual Return



XMFBVXJGP

Received for filing in Electronic Format on the: **25/04/2010**

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

Company Number: **03742439**

Date of this return: **29/03/2010**

SIC codes: **9800**

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): **RICHARD COOPER**
Surname: **SAUBERLICH**
Former names:
Service Address: **42 CECILE PARK**
 LONDON
 N8 9AS

Country/State Usually Resident: **UK**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2010 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

1 ORDINARY Shares held as at 29/03/2010

Name: **BRENDA MAVIS GRIFFITH-WILLIAMS**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 29/03/2010

Name: **JOANNA ELAINE SHEEHAN**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 29/03/2010

Name: **PAUL NELKEN**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 29/03/2010

Name: **RICHARD COOPER SAUBERLICH**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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