



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/04/2016**

**X55ENADZ**

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

*Company Number:* **03742439**

*Date of this return:* **29/03/2016**

*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:*   **\*\*/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:* **\*\*/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:* **\*\*/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:* **\*\*/09/1960**

*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 29/03/2016 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.