



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **159 SHIRLAND ROAD FREEHOLD LIMITED**

Company Number: **03792926**

Date of this return: **21/06/2011**

SIC codes: **7032**

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

Situation of Registered Office: **159B SHIRLAND ROAD
LONDON
UNITED KINGDOM
W9 2EP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O HENRY MIDDLETON
159B SHIRLAND ROAD
LONDON
ENGLAND
W9 2EP

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **MIDDLETON**

Former names:

Service Address: **159B SHIRLAND ROAD
MIADA VALE
LONDON
W9 2EP**

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

Date of Birth: **17/11/1980**

Nationality: **BRITISH**

Occupation: **BANKER**

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

Prescribed particulars

ALL SHAREHOLDERS HAVE A 25% STAKE OF THE FREEHOLD

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 21/06/2011 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 2011-06-21**
Name: **KUMARS HAZRATI**

Shareholding 2 : **1 ORDINARY shares held as at 2011-06-21**
Name: **COLIN PETTIFER**

Shareholding 3 : **1 ORDINARY shares held as at 2011-06-21**
Name: **HENRY MIDDLETON**

Shareholding 4 : **1 ORDINARY shares held as at 2011-06-21**
Name: **DUNCAN BUTCHART**

Authorisation

Authenticated

This form was authorised by one of the following:

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