



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **128-138 CHICHESTER ROAD (FREEHOLD) LIMITED**

Company Number: **03848506**

Date of this return: **27/09/2013**

SIC codes: **98000**

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

Situation of Registered Office: **132 CHICHESTER ROAD
CROYDON
SURREY
CR0 5NB**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **STEVEN DAVID**

Surname: **HALLETT**

Former names:

Service Address: **132 CHICHESTER ROAD
CROYDON
SURREY
CR0 5NB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/01/1965** *Nationality:* **BRITISH**

Occupation: **ACCOUNTS ASSISTANT**

Company Director 2

Type: **Person**
Full forename(s): **GERALD PHILIP**

Surname: **MEREDITH SMITH**

Former names:

Service Address: **32 SANDILANDS
CROYDON
SURREY
CR0 5DB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/08/1946** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 5 |
| | | <i>Aggregate nominal value</i> | 80 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 16 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 5 |
| | | <i>Total aggregate nominal value</i> | 80 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2013 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: **STEVEN HALLETT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW HILEY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ANITA MEREDITH-SMITH**

Name: **GERALD PHILIP MEREDITH-SMITH**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **KAMALSULTAN MUSHTAQALI ALIBHAI**

Name: **MUSHTAQALI MOHAMEDALI ALIBHAI**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **JONATHAN LEE MALLET**

Name:

DAVID MICHAEL MALLET

Authorisation

Authenticated

This form was authorised by one of the following:

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