



Companies House

AR01 (ef)

Annual Return



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Company Name: **ANAGADA PARK FREEHOLD COMPANY LIMITED**

Company Number: **03958181**

Date of this return: **28/03/2016**

SIC codes: **98000**

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

Situation of Registered Office: **C/O PMUK
ANAGADA PARK, THE BASE, DARTFORD BUSINESS PARK
VICTORIA ROAD
DARTFORD
KENT
DA1 5FS**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **PMUK (LONDON) LTD**

*Registered or
principal address:* **THE BASE, DARTFORD BUSINESS PARK VICTORIA ROAD
DARTFORD
ENGLAND
DA1 5FS**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **07846795**

Company Director ***I***

Type: **Person**

Full forename(s): **DR PENNY**

Surname: **ANDREOU**

Former names:

Service Address: **FLAT 9 38 LANCASTER ROAD
SOUTH NORWOOD
LONDON
SE25 4AF**

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

Date of Birth: ****/06/1976**

Nationality: **BRITISH**

Occupation: **PSYCHOLOGIST**

Company Director **2**

Type: **Person**

Full forename(s): **LUCIANA**

Surname: **AVANZI**

Former names:

Service Address: **6 HEATHDENE ROAD
WALLINGTON
SURREY
SM6 0TD**

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

Date of Birth: ****/04/1954**

Nationality: **BRITISH**

Occupation: **TRAINER**

Company Director **3**

Type: **Person**

Full forename(s): **MR MATTHEW JOHN**

Surname: **DAHL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1978**

Nationality: **BRITISH**

Occupation: **IT CONSULTANT**

Company Director 4

Type: **Person**

Full forename(s): **ROGER**

Surname: **GREEN**

Former names:

Service Address: **FLAT 4 38 LANCASTER ROAD
LONDON
SE25 4AF**

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

Date of Birth: ****/06/1965**

Nationality: **BRITISH**

Occupation: **MECHANIC**

Company Director **5**

Type: **Person**

Full forename(s): **CAROL RUTH**

Surname: **HINCHLEY**

Former names:

Service Address: **FLAT 1 38 LANCASTER ROAD
SOUTH NORWOOD
LONDON
SE25 4AF**

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

Date of Birth: ****/04/1959**

Nationality: **BRITISH**

Occupation: **DIPLOMAT**

Company Director **6**

Type: **Person**

Full forename(s): **CAROLINE**

Surname: **PATTERSON**

Former names:

Service Address: **FLAT 8 38 LANCASTER ROAD
LONDON
SE25 4AF**

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

Date of Birth: ****/04/1981** *Nationality:* **BRITISH**

Occupation: **CIVIL SERVANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<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>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2016 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: **DR P ANDREOU**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MR L A T AVANZI**

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ROGER GREEN**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **MATTHEW JOHN DAHL**

Shareholding 6 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2016-03-28
Name: **MR A R HODGSON**

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: MR CRISTOPHER JOHN HOLLIDAY

Name: MISS CAROLINE PATTERSON

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: R HARUNA

Authorisation

Authenticated

This form was authorised by one of the following:

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