



Companies House

AR01 (ef)

Annual Return



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X3H84S2R

Company Name: **15 CANNING CRESCENT (FREEHOLDERS) LIMITED**

Company Number: **04073431**

Date of this return: **18/09/2014**

SIC codes: **98000**

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

Situation of Registered Office: **57 ST. JAMES'S AVENUE
HAMPTON HILL
HAMPTON
MIDDLESEX
ENGLAND
TW12 1HL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW JOHN**

Surname: **HARDING**

Former names:

Service Address: **11 COPPERLEAF CLOSE
MOULTON
NORTHAMPTON
NORTHAMPTONSHIRE
NN3 7HS**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2014 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: ANDY HARDING

Name: MRS HARDING

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: HELEN FLORIDES

Name: P. FLORIDES

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-01-17

Name: CHRISTOPHER PENNEY

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: NASSER HOSSEIN

Shareholding 5 : 1 ORDINARY shares held as at the date of this return

Name: SEEMA SOLANKI (NEE KHATRY)

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: LUCY KRALJ

Authorisation

Authenticated

This form was authorised by one of the following:

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