



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04073431**

Date of this return: **18/09/2015**

SIC codes: **98000**

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

Situation of Registered Office: **51 CHURCH HILL ROAD
EAST BARNET
BARNET
HERTFORDSHIRE
ENGLAND
EN4 8SY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT**

Surname: **PAVITT**

Former names:

Service Address: **51 CHURCH HILL ROAD
EAST BARNET
BARNET
HERTFORDSHIRE
ENGLAND
EN4 8SY**

Company Director **1**

Type: **Person**
Full forename(s): **MR PETER**

Surname: **KRALJ**

Former names:

Service Address: **57 ST. JAMES'S AVENUE
HAMPTON HILL
HAMPTON
MIDDLESEX
ENGLAND
TW12 1HL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1950** *Nationality:* **BRITISH**
Occupation: **BANKER**

Company Director 2

Type: **Person**

Full forename(s): **MISS LUCINDA JANE**

Surname: **STEWART**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1979**

Nationality: **BRITISH**

Occupation: **ACCOUNT DIRECTOR**

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 18/09/2015 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: **MRS HARDING**

Name: **ANDY HARDING**

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

Name: **HELEN FLORIDES**

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **SEEMA SOLANKI (NEE KHATRY)**

Shareholding 5 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-03-05

Name: LUCY KRALJ

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

Name: LUCINDA STEWART

Authorisation

Authenticated

This form was authorised by one of the following:

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