



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/10/2012**

X1ILYXCZ

Company Name: **141-152 HOLMBURY GROVE (FREEHOLD) LIMITED**

Company Number: **04080489**

Date of this return: **29/09/2012**

SIC codes: **68100**

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

Situation of Registered Office: **496 STREATHAM HIGH ROAD
LONDON
SW16 3QB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARK QUENTIN HENRY**

Surname: **HUGHES**

Former names:

Service Address: **496 STREATHAM HIGH ROAD
LONDON
SW16 3QB**

Company Director **1**

Type: **Person**
Full forename(s): **SPENCER PAUL**

Surname: **MCGUIRE**

Former names:

Service Address: **203 UPPER WICKHAM LANE
WELLING
KENT
DA16 3AW**

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

Date of Birth: **26/01/1969** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	96
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	96

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2012 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: JAMES LAWRENCE WHITMORE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: WILLIAM ALBERT TAYLOR

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: HEATHER PATRICIA GLYNNE

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: PENELOPE ANNE JENKINS

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: PAUL MICHAEL HEBDEN

Name: HEATHER LIDDIARD

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

Name: EILEEN ANN KING

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: TANYA VIDA OHADI

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

Name: DEBBIE LEE GREGORY

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: MATTHEW COLLINS

Shareholding 10 : 1 ORDINARY shares held as at the date of this return

Name: P CHRISTIE

Name: W CHRISTIE

Shareholding 11 : 1 ORDINARY shares held as at the date of this return

Name:

Name: ANTHONY MILLER

Shareholding 12 : 1 ORDINARY shares held as at the date of this return

Name: S MOON

Authorisation

Authenticated

This form was authorised by one of the following:

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