Companies House

AR01 (ef)

Annual Return

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Company Name:	**5 PENTON STREET FREEHOLD LIMITED**
Company Number:	**04336764**
Date of this return:	**22/12/2013**
SIC codes:	**98000**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**LOWER MAISONETTE** **5 PENTON STREET** **ISLINGTON** **LONDON** **N1 9PT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR COLIN WALTER**

Surname: **DAVID**

Former names:

Service Address: **5 PENTON STREET**
LONDON
N1 9PT

Company Director 1

Type: **Person**

Full forename(s): **JOHN LESLIE**

Surname: **BARKER**

Former names:

Service Address: **LOWER MAISONETTE**
5 PENTON STREET
LONDON
N1 9PT

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

Date of Birth: **02/12/1957** *Nationality:* **BRITISH**

Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**4**
		Aggregate nominal value	**4**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

NIL

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**4**
		Total aggregate nominal value	**4**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2013 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 : **3 ORDINARY shares held as at the date of this return**
Name: **JOHN LESLIE BARKER**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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