



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/02/2013**

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Company Name: **133 ENGLEFIELD ROAD FREEHOLDERS LIMITED**

Company Number: **04375701**

Date of this return: **18/02/2013**

SIC codes: **68320**

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

Situation of Registered Office: **43-45 HIGH ROAD
BUSHEY HEATH HERTS
BUSHEY
HERTS
UNITED KINGDOM
WD23 1EE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SOPHIE**

Surname: **COHEN**

Former names:

Service Address: **133C ENGLEFIELD ROAD
LONDON
N1 3LH**

Company Secretary 2

Type: **Person**
Full forename(s): **STEPHEN NICHOLAS**

Surname: **MELHUIISH**

Former names:

Service Address: **BASEMENT FLAT 133A ENGLEFIELD ROAD
LONDON
N1 3LH**

Company Director **1**

Type: **Person**

Full forename(s): **SOPHIE**

Surname: **COHEN**

Former names:

Service Address: **133C ENGLEFIELD ROAD
LONDON
N1 3LH**

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

Date of Birth: **27/12/1974** *Nationality:* **BRITISH**

Occupation: **PUBLIC AFFAIRS**

Company Director **2**

Type: **Person**

Full forename(s): **VASILIKI**

Surname: **KRAVVA**

Former names:

Service Address: **133B ENGLEFIELD ROAD
LONDON
UNITED KINGDOM
N1 3LH**

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

Date of Birth: **25/08/1980** *Nationality:* **GREEK**

Occupation: **ECONOMIST**

Company Director **3**

Type: **Person**

Full forename(s): **STEPHEN NICHOLAS**

Surname: **MELLHUISH**

Former names:

Service Address: **133A ENGLEFIELD ROAD
LONDON
N1 3LH**

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

Date of Birth: **17/03/1968** *Nationality:* **BRITISH**

Occupation: **TELECOMS**

Company Director 4

Type: **Person**
Full forename(s): **MR PAAL CHRISTIAN**

Surname: **NORENBERG**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/11/1985** Nationality: **NORWEGIAN**

Occupation: **SHIP OPERATIONS**

Company Director 5

Type: **Person**
Full forename(s): **MR JONATHAN ALEXANDRE**

Surname: **PIERRE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/12/1980** Nationality: **FRENCH**

Occupation: **CIVIL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
4 SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **R COOKE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **J G C HARRIS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **E J HOPKINS**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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