



Companies House

AR01 (ef)

Annual Return



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Company Name: **27 NETHERWOOD ROAD FREEHOLD LIMITED**

Company Number: **04393043**

Date of this return: **12/03/2014**

SIC codes: **68209**

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

Situation of Registered Office: **19 CLAIRVIEW ROAD
LONDON
ENGLAND
SW16 6TX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GRAEME HENDERSON**

Surname: **MACKENZIE**

Former names:

Service Address: **FLAT 2 27 NETHERWOOD ROAD
LONDON
W14 0BL**

Company Director ***I***

Type: **Person**

Full forename(s): **MR GRAEME HENDERSON**

Surname: **MACKENZIE**

Former names:

Service Address: **FLAT 2 27 NETHERWOOD ROAD
LONDON
W14 0BL**

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

Date of Birth: **06/03/1978**

Nationality: **BRITISH**

Occupation: **ACTOR**

Company Director 2

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

Surname: **SUBOTIC**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SERBIA**

Date of Birth: **06/06/1963** *Nationality:* **SERBIAN**

Occupation: **CIVIL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5
		<i>Amount unpaid per share</i>	5
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2014 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: **GRAEME MACKENZIE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **WEI MIN WU**

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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