



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/04/2015**

**X44DHJ3F**

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

*Company Number:* **04393043**

*Date of this return:* **12/03/2015**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **149 SULGRAVE ROAD  
LONDON  
ENGLAND  
W6 7PX**

**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**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR JULIEN ANDRE**

Surname: **BERTHEUIL**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/07/1979**      Nationality: **FRENCH**  
Occupation: **SALES MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS ANGELA MARGARET**

*Surname:* **HOWARD**

*Former names:*

*Service Address:* **HILL HOUSE RIVAR ROAD  
SHALBOURNE  
MARLBOROUGH  
WILTSHIRE  
ENGLAND  
SN8 3PU**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **30/10/1950** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*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*    **4**

*Type:*                                **Person**

*Full forename(s):*                **MR WEI MIN**

*Surname:*                         **WU**

*Former names:*                  **JAMIE**

*Service Address:*                **149 SULGRAVE ROAD  
LONDON  
ENGLAND  
W6 7PX**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **24/10/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **FLORIST**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2015 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:* **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.