



Companies House
— for the record —

AR01 (ef)

Annual Return



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XCUF4WBT

Company Name: **19 LOWER ADDISON GARDENS FREEHOLD COMPANY LIMITED**

Company Number: **04483289**

Date of this return: **11/07/2011**

SIC codes: **7415**

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

Situation of Registered Office: **19 LOWER ADDISON GARDENS
HOLLAND PARK LONDON
W14 8BG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **WASIM RIAZ**

Surname: **KHAN**

Former names:

Service Address: **3 MORE LONDON RIVERSIDE
LONDON
SE1 2AQ**

Company Director **1**

Type: **Person**

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

Surname: **CAMPBELL**

Former names:

Service Address: **19 LOWER ADDISON GARDENS
LONDON
W14 8BG**

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

Date of Birth: **26/03/1955** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **WASIM RIAZ**

Surname: **KHAN**

Former names:

Service Address: **3 MORE LONDON RIVERSIDE
LONDON
SE1 2AQ**

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

Date of Birth: **13/12/1969**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR NICHOLAS RICHARD GRAY**

Surname: **WORCESTER**

Former names:

Service Address: **76 PORTLAND ROAD
LONDON
W11 4LQ**

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

Date of Birth: **07/12/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-07-11
Name: MARIA ALVAREZ

Shareholding 2 : 2 ORDINARY shares held as at 2011-07-11
Name: KAREN DEBORAH LEE-CAMBELL

Name: NICHOLAS ALEXANDER CAMPBELL

Shareholding 3 : 1 ORDINARY shares held as at 2011-07-11
Name: WASIM RIAZ KHAN

Shareholding 4 : 1 ORDINARY shares held as at 2011-07-11
Name: NICHOLAS WORCESTER

Name: ANN DOMINIQUE WORCESTER

Authorisation

Authenticated

This form was authorised by one of the following:

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