



Companies House

AR01 (ef)

Annual Return



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Company Name: **107/109 CHURCH ROAD FREEHOLD COMPANY LIMITED**

Company Number: **04505195**

Date of this return: **07/08/2015**

SIC codes: **98000**

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

Situation of Registered Office: **KFH HOUSE
5 COMPTON ROAD WIMBLEDON
LONDON
SW19 7QA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **KINLEIGH FOLKARD & HAYWARD**

Registered or principal address: **KFH HOUSE 5 COMPTON ROAD
WIMBLEDON
LONDON
SW19 7QA**

European Economic Area (EEA) Company

Register Location: **WIMBLEDON**
Registration Number: **04505195**

Company Director 1

Type: **Person**
Full forename(s): **ANTONY JONATHAN**

Surname: **BALDOCK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/11/1947** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR AND
TOWN PL**

Company Director **2**

Type: **Person**
Full forename(s): **RUTH CATHERINE**

Surname: **BISHOP**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/06/1968** *Nationality:* **BRITISH**

Occupation: **SALES EXECUTIVE**

Company Director **3**

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

Surname: **ENGELHARD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/03/1956** *Nationality:* **BRITISH**

Occupation: **TELEVISION PROGRAMMER**
 EDITORIA

Company Director 4

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

Surname: **HAMILL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/01/1973** *Nationality:* **BRITISH**

Occupation: **ADVISOR**

Company Director **5**

Type: **Person**

Full forename(s): **THOMAS JOSEPH**

Surname: **HENRY**

Former names:

Service Address: **FLAT 3 107 CHURCH ROAD
RICHMOND
SURREY
TW10 6LS**

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

Date of Birth: **14/10/1972** *Nationality:* **IRISH**

Occupation: **PROJECT DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **TERESA MARIA**

Surname: **REGINI**

Former names:

Service Address: **11 WESTBURY ROAD
WESTBURY ON TRYM
BRISTOL
AVON
BS9 3AY**

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

Date of Birth: **12/01/1967** *Nationality:* **BRITISH**
Occupation: **PROPERTRY MANAGEMENT**

Company Director 7

Type: **Person**

Full forename(s): ANN JENNIFER

Surname: YAZIKOV BROWN

Former names:

Service Address: FLAT 8 107 CHURCH ROAD
RICHMOND
SURREY
TW10 6LS

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 08/01/1967 *Nationality:* BRITISH

Occupation: FREELANCE TRANSLATOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	16
		<i>Aggregate nominal value</i>	16
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PLEASE REFER TO MEMO AND ARTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	16
		<i>Total aggregate nominal value</i>	16

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2015 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: C F & B J STRICKLAND

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ERANI THAMBIANYA

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-09-19
Name: THOMAS GEORGE PLOWMAN & NICOLA LOUISE WEBB

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: RUTH BISHOP

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: ANTONY JONATHON & JANITA RUTH BALDOCK

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: TERESA PESZYNSKA

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: MR SANTOSH CHOCHAN

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: RALPH ENGELHARD

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: HELEN DARRINGTON

Shareholding 10 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-11-24
Name: NATALIA KAMENETSKAYA

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: DMITRY & EKATERINA KIYANENKO

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: MR K CHUNG & MS K LEUNG

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: MATTHEW WHITEHOUSE

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER HAMILL

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: ANN YAZIKOV-BROWN

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: FIELDING

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: PHILIP DIBSDALE

Name: ROBERTA CONSALVO SANCES

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: JAMES WILLIAM YATES

Authorisation

Authenticated

This form was authorised by one of the following:

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