



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/02/2015**

X41WIJAX

Company Name: **271 HALE LANE FREEHOLD LIMITED**

Company Number: **04632181**

Date of this return: **09/01/2015**

SIC codes: **98000**

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

Situation of Registered Office: **2ND FLOOR
65 STATION ROAD
EDGWARE
MIDDLESEX
HA8 7HX**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS ELIZABETH FRANCIS**

Surname: **FRANKS**

Former names:

Service Address: **67 ELM PARK
STANMORE
MIDDLESEX
ENGLAND
HA7 4AU**

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

Date of Birth: **09/09/1941**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9
		<i>Total aggregate nominal value</i>	9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2015 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: **N KARUNARATNE**

Name: **E KARUNARATNE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **M ZELZER**

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

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

Name: **T PATEL**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **N J S TOURNOFF**

Name: P R TOURNOFF

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

Name: A WARREN

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: N LEON

Name: M SMITH

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

Name: N E MORLEY

Name: P J FRANKS

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

Name: H COHEN

Authorisation

Authenticated

This form was authorised by one of the following:

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