



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **11 WROUGHTON ROAD FREEHOLD LIMITED**

Company Number: **04808021**

Date of this return: **23/06/2012**

SIC codes: **98000**

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

Situation of Registered Office: **11A WROUGHTON ROAD
BATTERSEA
LONDON
SW11 6BE**

Officers of the company

Company Secretary 1

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

Surname: **RADFORD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BATEMAN**

Former names:

Service Address: **11B WROUGHTON ROAD
LONDON
SW11 6BE**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **31/08/1973** *Nationality:* **BRITISH**
Occupation: **HR CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE ISSUED TO EACH FLAT OWNER (FLAT 11A & 11B WROUGHTON ROAD) WHEN THE PROPERTY MANAGEMENT CO. (11 WROUGHTON RD FREEHOLD LTD) WAS SET UP. MANAGEMENT CO. SET UP PURELY FOR THE MANAGEMENT OF SHARED ASPECTS OF THE PROPERTY. THE CO. IS NOT BEING RUN AS A BUSINESS / FOR PROFIT.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2012 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: RACHAEL BATEMAN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: CATHERINE RADFORD

Authorisation

Authenticated

This form was authorised by one of the following:

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