



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **13 INGLEWOOD ROAD FREEHOLD COMPANY LIMITED**

*Company Number:* **04937351**

*Date of this return:* **20/10/2011**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **13 INGLEWOOD ROAD  
LONDON  
NW6 1QT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MARGARET LYDIA**

*Surname:* **PEARCE**

*Former names:*

*Service Address:* **13 INGLEWOOD ROAD  
LONDON  
NW6 1QT**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **ANDREW SIMON**

*Surname:*                           **CARR**

*Former names:*

*Service Address:*                **13 INGLEWOOD ROAD  
WEST HAMPTHEAD  
LONDON  
NW6 1QT**

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

*Date of Birth:*   **05/06/1962**                                *Nationality:*   **BRITISH**

*Occupation:*    **PRODUCT CONSULTANCY  
MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MISS KIRSTEN JANE**

*Surname:* **GREENFIELD**

*Former names:*

*Service Address:* **LOWER GROUND FLOOR FLAT 13 INGLEWOOD ROAD  
WEST HAMPSTEAD  
LONDON  
NW6 1QT**

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

*Date of Birth:* **21/09/1976**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MARGARET LYDIA**

*Surname:*                            **PEARCE**

*Former names:*

*Service Address:*                **UPPER GROUND FLOOR  
13 INGLEWOOD ROAD  
LONDON  
NW6 1QT**

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

*Date of Birth:*    **21/03/1941**                                *Nationality:*    **BRITISH**

*Occupation:*    **PART TIME BOOK KEEPER**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **DR NATALIE**

*Surname:* **SUFF**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **28/02/1984** *Nationality:* **BRITISH**  
*Occupation:* **DOCTOR**

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## 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>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE HAS EQUAL VOTING RIGHTS.</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>4</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2011 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* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **HILARY ROWELL**

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

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

*Shareholding 4* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **FIONA PHILLIPS**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CHARLOTTE MANNING**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **KIRSTEN GREENFIELD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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