



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04937351**

Date of this return: **20/10/2015**

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: ****/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: **4 STERRY DRIVE
THAMES DITTON
SURREY
GREAT BRITAIN
KT7 0YN**

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

Date of Birth: ****/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: **/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: ****/02/1984**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE HAS EQUAL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2015 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: **ANDREW CARR**

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

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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