



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **121 FINBOROUGH ROAD FREEHOLD LIMITED**

Company Number: **04987513**

Date of this return: **08/12/2012**

SIC codes: **98000**

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

Situation of Registered Office: **C/O DIREX PROPERTY MANAGEMENT
52 KENWAY ROAD
LONDON
SW5 0RA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHARLES**

Surname: **METHERELL**

Former names:

Service Address: **70 ST. DIONIS ROAD
LONDON
SW6 4TU**

Company Director **1**

Type: **Person**

Full forename(s): **VIVIAN MICHAEL HUGH**

Surname: **FERNANDO**

Former names:

Service Address: **121 FINBOROUGH ROAD
LONDON
SW10 9DY**

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

Date of Birth: **29/12/1936**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **LACHLAN**

Surname: **TRENTHAM**

Former names:

Service Address: **55 A REDCLIFFE SQUARE
LONDON
SW10 9HG**

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

Date of Birth: **31/03/1979**

Nationality: **BRITISH**

Occupation: **BROKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES ARE ATTACHED TO EACH PROPERTY AND ARE OF A NOMINAL VALUE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	80
		<i>Total aggregate nominal value</i>	80

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2012 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 : **20 ORDINARY shares held as at the date of this return**
Name: **MICHAEL FERNANDO**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
Name: **SIMON RAZA**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
Name: **LACHLAN TRENTAM**

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

Shareholding 5 : **40 ORDINARY shares held as at the date of this return**
Name: **MATTEO CONTE**

Authorisation

Authenticated

This form was authorised by one of the following:

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