



*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:* **08/12/2009**

*SIC codes:* **9800**

*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* **I**

*Type:* **Person**

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

*Surname:* **METHERELL**

*Former names:*

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

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*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**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>80</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>80</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>SHARES ARE ATTACHED TO EACH PROPERTY AND ARE OF A NOMINAL VALUE</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**20 ORDINARY Shares held as at 08/12/2009**

*Name:*

**MICHAEL FERNANDO**

*Address:*

*Shareholding 2:*

**20 ORDINARY Shares held as at 08/12/2009**

*Name:*

**EMILIE GRAY**

*Address:*

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*Shareholding 3:*

**20 ORDINARY Shares held as at 08/12/2009**

*Name:*

**THOMAS GRAY**

*Address:*

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*Shareholding 4:*

**0 ORDINARY Shares held as at 08/12/2009**  
**10 DISPOSED OF IN PERIOD ON 01/12/2009**

*Name:*

**ELIZABETH RACHEL KAMM**

*Address:*

*Shareholding 5:*

**10 ORDINARY Shares held as at 08/12/2009**

*Name:*

**JULIE SOUTHCOTT**

*Address:*

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*Shareholding 6:*

**10 ORDINARY Shares held as at 08/12/2009**

*Name:*

**SIMON RAZA**

*Address:*

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### *Authorisation*

*Authenticated*

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

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