



Companies House

**AR01** (ef)

**Annual Return**



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**X32NOT8Z**

*Company Name:* **51 ST PETERS ROAD (FREEHOLD) LIMITED**

*Company Number:* **05032945**

*Date of this return:* **03/02/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **INNOVIS HOUSE 108 HIGH STREET  
CRAWLEY  
WEST SUSSEX  
RH10 1AS**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS TRICIA SHARON**

*Surname:*                **ARNOLD**

*Former names:*

*Service Address:*        **10 REEDHAM DRIVE  
PURLEY  
SURREY  
ENGLAND  
CR8 4DS**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **18/07/1971**                      *Nationality:*    **BRITISH**

*Occupation:*    **TRAVEL AGENT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR HESHAN-NIRMAL**

*Surname:* **SURIYABANDARA**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **03/07/1985**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>7</b>
		<i>Aggregate nominal value</i>	<b>70</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>10</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>7</b>
		<i>Total aggregate nominal value</i>	<b>70</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2014 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:* **MATTHEW SMITH**

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

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

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

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES MARTIN POWER**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SALIMMOHAMED POPAT VERSI RAJANI**

*Shareholding 7* : **1 ORDINARY shares held as at the date of this return**

*Authorisation*

*Authenticated*

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

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