



Companies House

AR01 (ef)

Annual Return



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X40YONMA

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

Company Number: **05032945**

Date of this return: **03/02/2015**

SIC codes: **98000**

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

Situation of Registered Office: **ORIGIN TWO 106 HIGH STREET
CRAWLEY
WEST SUSSEX
ENGLAND
RH10 1BF**

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	70
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2015 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: **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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-07-01
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
Name: HESHAN NIRMAL SURIYABANDARA

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: PHILIP DANIEL CHAMBERS

Authorisation

Authenticated

This form was authorised by one of the following:

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