



Companies House

AR01 (ef)

Annual Return



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Company Name: **9 PRINCEDALE FREEHOLD LIMITED**

Company Number: **05115841**

Date of this return: **29/04/2014**

SIC codes: **68100**

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

Situation of Registered Office: **9 PRINCEDALE ROAD
LONDON
UNITED KINGDOM
W11 4NW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS KATHERINE**

Surname: **MALTBY**

Former names:

Service Address: **9 PRINCEDALE ROAD
LONDON
ENGLAND
W11 4NW**

Company Director ***1***

Type: **Person**

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

Surname: **MALTBY**

Former names:

Service Address: **9 PRINCEDALE ROAD
LONDON
ENGLAND
W11 4NW**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **08/02/1951** *Nationality:* **BRITISH**

Occupation: **RETIRED INVESTMENT
MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MISS KATHERINE**

Surname: **MALTBY**

Former names:

Service Address: **9 PRINCEDALE ROAD
LONDON
ENGLAND
W11 4NW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/02/1986** *Nationality:* **BRITISH**

Occupation: **WRITER AND ACADEMIC**

Company Director **3**

Type: **Person**

Full forename(s): **MRS VICTORIA ANGELA VALERIE**

Surname: **MALTBY**

Former names:

Service Address: **9 PRINCEDALE ROAD
LONDON
ENGLAND
W11 4NW**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **22/03/1955** *Nationality:* **BRITISH**

Occupation: **RETIRED SOLICITOR**

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

Prescribed particulars

1 SHARE EQUALS 1 VOTE SHAREHOLDER ENTITLED TO DIVIDENDS

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 29/04/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **KATHERINE ELEANOR MALTBY**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **NINE PRINCEDALE ROAD LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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