



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XF20NA0B**

*Received for filing in Electronic Format on the: 20/05/2009*

*Company Name:* **64 COLVESTONE CRESCENT (FREEHOLD) LIMITED**

*Company Number:* **05116044**

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### *Company Details*

*Period Ending:* **29/04/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**FLAT D 64 COLVESTONE  
CRESCENT  
DALSTON  
LONDON  
E8 2LJ**

*Register of  
Members Address:*

**FLAT D 64  
COLVESTONE  
CRESCENT  
DALSTON  
LONDON  
E8 2LJ**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JENNIFER MARY HARLAND**

*Address:* **FLAT D 64 COLVESTONE CRESCENT  
LONDON  
E8 2LJ**

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*Director 1 :*

*Name:* **ANNA LOUISE CLAXTON**

*Address:* **FLAT A 64 COLVESTONE CRESCENT  
LONDON  
E8 2LJ**

*Date of Birth:* **17/09/1975**

*Nationality:* **BRITISH**

*Occupation:* **ARTIST**

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*Director 2 :*

*Name:* **ELIZABETH MARY GREEN**

*Address:* **FLAT C 64 COLVESTONE CRESCENT  
LONDON  
E8 2LJ**

*Date of Birth:* **27/12/1962**

*Nationality:* **BRITISH**

*Occupation:* **ARCHIVIST**

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Director 3 :

Name: **JENNIFER MARY HARLAND** Address: **FLAT D 64 COLVESTONE CRESCENT  
LONDON  
E8 2LJ**

Date of Birth: **15/01/1973** Nationality: **BRITISH** Occupation: **CIVIL SERVANT**

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Director 4 :

Name: **HAZEL WILLIAMS** Address: **FLAT B 64 COLVESTONE CRESCENT  
LONDON  
E8 2LJ**

Date of Birth: **20/10/1956** Nationality: **BRITISH** Occupation: **COUNSELLOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**25 ORDINARY Shares held as at 29/04/2009**

*Name:*

**HAZEL WILLIAMS**

*Address:*

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*Shareholding 2:*

**25 ORDINARY Shares held as at 29/04/2009**

*Name:*

**ELIZABETH GREEN**

*Address:*

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*Shareholding 3:*

**25 ORDINARY Shares held as at 29/04/2009**

*Name:*

**JENNIFER HARLAND**

*Address:*

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*Name:* **PAUL SHARP**

*Address:*

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*Shareholding 4:*

**25 ORDINARY Shares held as at 29/04/2009**

*Name:* **ANNA CLAXTON**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **20/05/2009**

*Authenticated:* **Yes (E/W)**