Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **03/05/2011**

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Company Name:	**64 COLVESTONE CRESCENT (FREEHOLD) LIMITED**
Company Number:	**05116044**
Date of this return:	**29/04/2011**
SIC codes:	**9800**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O ANNA CLAXTON** **BASEMENT FLAT 64 COLVESTONE CRESCENT** **DALSTON** **LONDON** **UNITED KINGDOM** **E8 2LJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MISS ANNA LOUISE**

Surname: **CLAXTON**

Former names:

Service Address: **64 COLVESTONE CRESCENT**
BASEMENT FLAT DALSTON
LONDON
E8 2LJ

Company Director 1

Type: **Person**

Full forename(s): **ANNA LOUISE**

Surname: **CLAXTON**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **ARTIST**

Company Director *2*

Type: **Person**

Full forename(s): **ELIZABETH MARY**

Surname: **GREEN**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **ARCHIVIST**

Company Director 3

Type: **Person**

Full forename(s): **JENNIFER MARY**

Surname: **HARLAND**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/01/1973** *Nationality:* **BRITISH**

Occupation: **CIVIL SERVANT**

Company Director 4

Type: **Person**

Full forename(s): **HAZEL**

Surname: **WILLIAMS**

Former names:

Service Address: **FLAT B 64 COLVESTONE CRESCENT**
LONDON
E8 2LJ

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **COUNSELLOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

NO SHARES TO BE ALLOTTED OR TRANSFERRED TO ANY PERSON NOT A UNITHOLDER.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2011 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 : **25 ORDINARY shares held as at 2011-04-29**
Name: **HAZEL WILLIAMS**

Shareholding 2 : **25 ORDINARY shares held as at 2011-04-29**
Name: **ELIZABETH GREEN**

Shareholding 3 : **25 ORDINARY shares held as at 2011-04-29**
Name: **PAUL SHARP**

Name: **JENNIFER HARLAND**

Shareholding 4 : **25 ORDINARY shares held as at 2011-04-29**
Name: **ANNA CLAXTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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