



Companies House

AR01 (ef)

Annual Return



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X38UZ3E9

Company Name: **216 ROMFORD ROAD FREEHOLD LIMITED**

Company Number: **05132583**

Date of this return: **19/05/2014**

SIC codes: **68209**

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

Situation of Registered Office: **FIRST FLOOR 19 HIGHFIELD ROAD
LONDON
NW11 9LS**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**17 HIGHFIELD ROAD
LONDON
UNITED KINGDOM
NW11 9LS**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ABRAHAM**

Surname: **ROSENFELD**

Former names:

Service Address recorded as Company's registered office

Company Director ***I***

Type: **Person**

Full forename(s): **TITI**

Surname: **OGUN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/06/1975** *Nationality:* **BRITISH**

Occupation: **TRANSPORT ENGINEERING**

Company Director 2

Type: **Person**

Full forename(s): **MR ABRAHAM ELOZAR**

Surname: **ROSENFELD**

Former names:

Service Address: **FIRST FLOOR 19 HIGHFIELD AVENUE
LONDON
NW11 9LS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/04/1971**

Nationality: **BRITISH**

Occupation: **E AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS TO VOTING, DIVIDENDS AND CAPITAL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2014 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: **N HANIF**

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

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

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

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **E CAMPBELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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