

AR01 (ef)

Annual Return



X1COOU82

Received for filing in Electronic Format on the:

08/07/2012

Company Name:

30 CHRISTCHURCH AVENUE (FREEHOLD) LIMITED

Company Number:

05156654

Date of this return:

17/06/2012

SIC codes:

98000

Company Type:

Private company limited by shares

Situation of Registered

30 CHRISTCHURCH AVENUE

Office:

LONDON NW6 7QN

Officers of the company

| Company Secretary | 1 | |
|-------------------|--|--|
| Type: | Person | |
| Full forename(s): | NATHANIEL KENJI | |
| Surname: | WILLIAMS | |
| Former names: | | |
| Service Address: | FLAT A GARDEN GROUND 30 CHRISTCHURCH AVENUE | |
| | LONDON | |
| | NW6 7QN | |

Company Director 1

Type: Person

Full forename(s): MR CHADI

Surname: SAYADI

Former names:

Service Address: 30B CHRISTCHURCH AVENUE

LONDON NW6 7QN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 25/04/1981 Nationality: LEBANESE

Occupation: ARCHITECT

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 3 |
|-----------------|----------|----------------------------|---|
| Currency | GBP | Aggregate nominal value | 3 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

ALL SHARES ISSUED RANK EQUALLY. IN TERMS OF VOTING RIGHTS - ONE VOTE FOR EACH SHARE

| Statem | ent of Capit | cal (Totals) | | |
|----------|--------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 3 | |
| | | Total aggregate nominal value | 3 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2012 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: NATHANIEL WILLIAMS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: ARCHIE RIBY-WILLIAMS

Shareholding 3 : 1 ORDINARY shares held as at the date of this return

Name: CHADI SAYADI

Authorisation

Authenticated

This form was authorised by one of the following:

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