



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **29 MANOR ROAD FREEHOLD LIMITED**

*Company Number:* **05159729**

*Date of this return:* **22/06/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **WILLMOTT HOUSE  
12 BLACKS ROAD  
LONDON  
W6 9EU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **WILLMOTT PROPERTY SERVICES LIMITED**

*Registered or  
principal address:* **12 BLACKS ROAD  
LONDON  
UNITED KINGDOM  
W6 9EU**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**

*Registration Number:* **03345586**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **NADIA**

*Surname:*                **CHOUBHURY**

*Former names:*

*Service Address:*        **WILLMOTT HOUSE 12 BLACKS ROAD  
LONDON  
W6 9EU**

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

*Date of Birth:*    **21/12/1978**                      *Nationality:*    **BRITISH**

*Occupation:*    **SALES MANAGER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **BRIAN**

*Surname:*                           **FOX**

*Former names:*

*Service Address:*                **29B MANOR ROAD  
BECKENHAM  
KENT  
BR3 5JB**

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

*Date of Birth:*   **03/01/1961**                                *Nationality:*   **IRISH**

*Occupation:*    **ELECTRICAL ENGINEER**

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*Company Director* 3

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

*Surname:* **HILL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **24/03/1978** *Nationality:* **BRITISH**

*Occupation:* **OPERATIONS MANAGER (IT)**

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## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2013 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:* **BRIAN FOX**

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

*Name:* **ROBERTO MATERA**

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

*Name:* **T HILL**

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

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **HENRY CHRISTOPHER LEWIS**

Name:

SAMANTHA ANN KATE LEWIS

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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