



*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:* **22/06/2011**

*SIC codes:* **9800**

*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):*        **MISS RUTH**

*Surname:*                **WORTHINGTON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **05/04/1985**

*Nationality:*    **BRITISH**

*Occupation:*    **FINANCIAL ANALYST**

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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 22/06/2011 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* : 1 ORDINARY shares held as at 2011-06-22  
*Name:* ALISON SEFTON

*Shareholding 2* : 1 ORDINARY shares held as at 2011-06-22  
*Name:* BRIAN FOX

*Shareholding 3* : 1 ORDINARY shares held as at 2011-06-22  
*Name:* ARZU AKCA

*Name:* ROBERTO MATERA

*Shareholding 4* : 1 ORDINARY shares held as at 2011-06-22  
*Name:* V HALES

*Name:* T HILL

*Shareholding 5* : 1 ORDINARY shares held as at 2011-06-22  
*Name:* NADIA CHOUDERY

## *Authorisation*

*Authenticated*

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

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