



Companies House

AR01 (ef)

Annual Return



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

Company Number: **05159729**

Date of this return: **22/06/2015**

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**

Company Director 1

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

Surname: **FOX**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/01/1961** *Nationality:* **IRISH**
Occupation: **ELECTRICAL ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **JODY WOERYA**

Surname: **KAMALI**

Former names:

Service Address: **C/O WILLMOTTS
WILLMOTT HOUSE 12 BLACKS ROAD
LONDON
UNITED KINGDOM
W6 9EU**

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

Date of Birth: **22/02/1980** *Nationality:* **BRITISH**
Occupation: **COMEDIAN**

Company Director **3**

Type: **Person**
Full forename(s): **SAMANTHA ANN KATE**

Surname: **LEWIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/05/1987** Nationality: **BRITISH**

Occupation: **PROJECT MANAGER**

Company Director **4**

Type: **Person**
Full forename(s): **MR MATTHEW ALLAN**

Surname: **OSBORNE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/10/1983** Nationality: **BRITISH**

Occupation: **MARKETING ACCOUNT
MANAGER**

Company Director **5**

Type: **Person**

Full forename(s): **DAVI**

Surname: **STEIN**

Former names:

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

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

Date of Birth: **20/09/1967** *Nationality:* **USA**

Occupation: **COURSE LEADER LECTURER**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

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 22/06/2015 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: **ZULEYKHA AKHUNOVA**

Name: **JODY WOERYA KAMALI**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **THEA ARIANA DUNNE**

Name: **MATTHEW ALLAN LEWIS OSBOURNE**

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

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

Name: SAMANTHA ANN KATE LEWIS

Authorisation

Authenticated

This form was authorised by one of the following:

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