



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **56 MARLBOROUGH ROAD FREEHOLD LIMITED**

Company Number: **05190369**

Date of this return: **27/07/2013**

SIC codes: **68320**

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

Situation of Registered Office: **56 MARLBOROUGH ROAD
SOUTH WOODFORD
LONDON
E18 1AP**

Officers of the company

Company Secretary 1

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

Surname: **SMITH**

Former names:

Service Address: **56 MARLBOROUGH ROAD
SOUTH WOODFORD
LONDON
E18 1AP**

Company Director ***1***

Type: **Person**

Full forename(s): **ANDREW**

Surname: **SHAPLAND**

Former names:

Service Address: **56 MARLBOROUGH ROAD
SOUTH WOODFORD
LONDON
E18 1AP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/01/1974** *Nationality:* **BRITISH**

Occupation: **ACUPUNCTURIST**

Company Director 2

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

Surname: **SMITH**

Former names:

Service Address: **56 MARLBOROUGH ROAD
SOUTH WOODFORD
LONDON
E18 1AP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/06/1950** *Nationality:* **BRITISH**
Occupation: **TAX MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2013 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: **IRIS MULLER**

Name: **WILLIAM SMITH**

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

Name: **NICOLA SHAPLAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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