Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **10/10/2012**

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Company Name:	**17 THIRLMERE ROAD FREEHOLD LIMITED**
Company Number:	**05242185**
Date of this return:	**27/09/2012**
SIC codes:	**98000**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**17 THIRLMERE ROAD LONDON SW16 1QW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR ROGER HUGH**

Surname: **STEWART**

Former names:

Service Address: **FLAT 4 17 THIRLMERE ROAD**
STREATHAM
LONDON
SW16 1QW

Company Director 1

Type: **Person**

Full forename(s): **MR BRYAN DAVID**

Surname: **CARNEGIE**

Former names:

Service Address: **FLAT 4 17 THIRLMERE ROAD**
STREATHAM
LONDON
SW16 1QW

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

Date of Birth: **31/08/1968** *Nationality:* **BRITISH**

Occupation: **UNPUBLISHED CREATIVE WRITER**

Company Director 2

Type: **Person**

Full forename(s): **MR STEPHEN JOHN GREGORY**

Surname: **HUMPHREY**

Former names:

Service Address: **PERRYSFIELD FARMHOUSE**
BROADHAM GREEN ROAD
OXTED
SURREY
RH8 9PG

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

Date of Birth: **25/06/1955** *Nationality:* **BRITISH**

Occupation: **CO DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR JONATHAN BROOKS**

Surname: **MITCHAM**

Former names:

Service Address: **FLAT 1 17 THIRLMERE ROAD**
STREATHAM
LONDON
SW16 1QW

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

Date of Birth: **07/02/1971** *Nationality:* **BRITISH**

Occupation: **PUBLISHING**

Company Director 4

Type: **Person**

Full forename(s): **MR ROGER HUGH**

Surname: **STEWART**

Former names:

Service Address: **FLAT 4 17 THIRLMERE ROAD**
STREATHAM
LONDON
SW16 1QW

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

Date of Birth: **22/04/1964** *Nationality:* **BRITISH**

Occupation: **PHOTOGRAPHER**

Company Director 5

Type: **Person**

Full forename(s): **MS MANIKA YASMIN**

Surname: **VAN DER POORTEN**

Former names:

Service Address: **9 5TH LANE**
NAWALA
RAJAGIRIYA
SRI LANKA

Country/State Usually Resident: **SRI LANKA**

Date of Birth: **09/12/1957** *Nationality:* **BRITISH SRI LANKIAN**

Occupation: **PROPERTY**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**8**
		Aggregate nominal value	**8**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

ONE VOTE PER SHARE.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**8**
		Total aggregate nominal value	**8**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2012 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: **ROGER STEWART**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **JONATHAN MITCHAM**

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

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **STEPHEN HUMPHREY**

Shareholding 5 : **2 ORDINARY shares held as at the date of this return**
Name: **MENIKA VAN DER POORTEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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