



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **17 THIRLMERE ROAD FREEHOLD LIMITED**

Company Number: **05242185**

Date of this return: **27/09/2013**

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 ***I***

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Occupation: **UNPUBLISHED CREATIVE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	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2013 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: **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.