



Companies House

**AR01** (ef)

**Annual Return**



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**X3IQTN22**

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

*Company Number:* **05242185**

*Date of this return:* **27/09/2014**

*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 JONATHAN BROOKS**

*Surname:* **MITCHAM**

*Former names:*

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

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*Company Director*    **1**

*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**

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*Company Director* 2

*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*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MS HAYLEY ANN**

*Surname:*                      **O'BRIEN**

*Former names:*

*Service Address:*            **17 THIRLMERE ROAD**  
                                 **LONDON**  
                                 **ENGLAND**  
                                 **SW16 1QW**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **12/11/1982**                      *Nationality:*   **BRITISH**  
*Occupation:*    **TEACHER**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR PATRICK KEVIN**

*Surname:* **O'BRIEN**

*Former names:*

*Service Address:* **128 GIDLEY WAY  
HORSPATH  
OXFORD  
ENGLAND  
OX33 1TD**

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

*Date of Birth:* **08/11/1954** *Nationality:* **IRISH**  
*Occupation:* **PLASTERER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8</b>
		<i>Aggregate nominal value</i>	<b>8</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>ONE VOTE PER SHARE.</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2014 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2014-09-01**

*Name:* **ROGER STEWART**

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

*Name:*

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2014-09-01**

*Name:* **BRYAN CARNEGIE**

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

*Name:*

*Shareholding 5* : **0 ORDINARY shares held as at the date of this return**  
**2 shares transferred on 2014-04-18**

*Name:* **MENIKA VAN DER POORTEN**

*Shareholding 6* : **2 ORDINARY shares held as at the date of this return**

*Name:* HAYLEY O' BRIEN

*Shareholding 7* : 2 ORDINARY shares held as at the date of this return

*Name:* PATRICK O' BRIEN

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### *Authorisation*

*Authenticated*

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

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