



Companies House
— for the record —

AR01 (ef)

Annual Return



X2BRLRX5

Received for filing in Electronic Format on the: **02/07/2013**

Company Name: **17 ASHBURNHAM ROAD (FREEHOLD) LIMITED**

Company Number: **05276633**

Date of this return: **30/06/2013**

SIC codes: **98000**

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

Situation of Registered Office: **8 CELL BARNES LANE
ST. ALBANS
HERTFORDSHIRE
ENGLAND
AL1 5RA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O PASCAL TOMASI
8 CELL BARNES LANE
ST. ALBANS
HERTFORDSHIRE
UNITED KINGDOM
AL1 5RA

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

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

Surname: **TOMASI**

Former names:

Service Address: **8 CELL BARNES LANE
ST. ALBANS
HERTFORDSHIRE
ENGLAND
AL1 5RA**

Company Director **1**

Type: **Person**

Full forename(s): **MR JAMES WILLIAM STEVEN**

Surname: **CLARK**

Former names:

Service Address: **17C ASHBURNHAM ROAD
LONDON
UNITED KINGDOM
SW10 0PG**

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

Date of Birth: **11/06/1982** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ADVISOR**

Company Director 2

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

Surname: **TOMASI**

Former names:

Service Address: **8 CELL BARNES LANE
ST. ALBANS
HERTFORDSHIRE
ENGLAND
AL1 5RA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/10/1971** *Nationality:* **ITALIAN**
Occupation: **TRADING STRATEGY 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>	1
		<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 30/06/2013 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: **PASCAL TOMASI**

Name: **HELEN FERRARI**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES WILLIAMS STEVEN CLARK**

Authorisation

Authenticated

This form was authorised by one of the following:

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