



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X23HVXI9**

*Company Name:* **13 ALMA SQUARE FREEHOLD LIMITED**

*Company Number:* **05379483**

*Date of this return:* **01/03/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O BRIAN DALY  
21 HAMILTON TERRACE  
LONDON  
UNITED KINGDOM  
UNITED KINGDOM  
NW8 9RE**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR BRIAN**

*Surname:*                **DALY**

*Former names:*

*Service Address:*        **21 HAMILTON TERRACE  
LONDON  
NW8 9RE**

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

*Date of Birth:*    **30/08/1961**                      *Nationality:*    **BRITISH**

*Occupation:*    **BANKER**

*Company Director*    **2**

*Type:*                            **Person**  
*Full forename(s):*            **MARY ANNE**

*Surname:*                      **DALY**

*Former names:*

*Service Address:*            **21 HAMILTON TERRACE**  
                                      **LONDON**  
                                      **NW8 9RE**

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

*Date of Birth:*    **13/11/1957**                            *Nationality:*    **BRITISH**  
*Occupation:*    **BANKER**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **AKASH**

*Surname:*                **DATTA**

*Former names:*

*Service Address:*        **21 DALE STREET  
CHISWICK  
LONDON  
W4 2BJ**

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

*Date of Birth:*    **23/07/1971**

*Nationality:*    **AUSTRALIAN**

*Occupation:*    **IT CONSULTANT**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **PHILIP**

*Surname:* **SALLON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **13/11/1951**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **5**

*Type:*                            **Person**  
*Full forename(s):*            **ALI AHMED**

*Surname:*                      **SOOMRO**

*Former names:*

*Service Address:*            **FLAT 4 13 ALMA SQUARE**  
                                      **LONDON**  
                                      **NW8 9QA**

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

*Date of Birth:*    **17/08/1958**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</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>			
NIL			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2013 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **MARYANNE DALY**

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

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

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ALI SOOMRO**

## Authorisation

*Authenticated*

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

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