



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/03/2013**

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Company Name: **49 EARDLEY CRESCENT FREEHOLD LIMITED**

Company Number: **05389475**

Date of this return: **09/03/2013**

SIC codes: **98000**

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

Situation of Registered Office: **MILTON END PRIORY LANE
LYNEHAM
CHIPPING NORTON
OXON
OX7 6QL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **GUY**

Surname: **BUCKLEY SHARP**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **GUY**

Surname: **BUCKLEY SHARP**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/11/1976**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **JENNIFER**

Surname: **GWAH**

Former names:

Service Address: **FLAT 6 49 EARDLEY CRESCENT
LONDON
SW5 9JT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/07/1978**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-------------------|--------------------------------|----------|
| Class of shares | A ORDINARY | <i>Number allotted</i> | 4 |
| | | <i>Aggregate nominal value</i> | 4 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ONE VOTE PER SHARE | | | |

| | | | |
|-------------------------------|-------------------|--------------------------------|----------|
| Class of shares | B ORDINARY | <i>Number allotted</i> | 4 |
| | | <i>Aggregate nominal value</i> | 4 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <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 09/03/2013 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 : **1 B ORDINARY shares held as at the date of this return**
Name: **ROSEMARY MARGARET JACKSON**

Name: **JEFFREY PHILIP JACKSON**

Shareholding 2 : **1 B ORDINARY shares held as at the date of this return**
Name: **BODIL HANNA CHRISTINA NORDBERG**

Shareholding 3 : 1 A ORDINARY shares held as at the date of this return
Name: GUY BUCKLEY SHARP

Shareholding 4 : 1 B ORDINARY shares held as at the date of this return
Name: GUY BUCKLEY SHARP

Shareholding 5 : 1 A ORDINARY shares held as at the date of this return
Name: JENNIFER EWAH

Shareholding 6 : 1 A ORDINARY shares held as at the date of this return
Name: SHEIKH TAMIR RASHID

Name: SAFIA RASHID

Shareholding 7 : 1 B ORDINARY shares held as at the date of this return
Name: SAFIA RASHID

Name: SHEIKH TAMIR RASHID

Shareholding 8 : 1 A ORDINARY shares held as at the date of this return
Name: NADIA BASSAM KABBANI

Authorisation

Authenticated

This form was authorised by one of the following:

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