



Companies House

AR01 (ef)

Annual Return



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

Company Number: **05389475**

Date of this return: **09/03/2014**

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 09/03/2014 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 : **1 B ORDINARY shares held as at the date of this return**
Name: **JEFFREY PHILIP JACKSON**

Name: **ROSEMARY MARGARET 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: SAFIA RASHID

Name: SHEIKH TAMIR RASHID

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

Name: SAFIA 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.