



Companies House

**AR01** (ef)

**Annual Return**



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**X54612C9**

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

*Company Number:* **05389475**

*Date of this return:* **09/03/2016**

*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*

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## *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: **\*\*/11/1976**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JENNIFER**

*Surname:* **EWAH**

*Former names:*

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

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

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

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</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>9</b>
		<i>Total aggregate nominal value</i>	<b>9</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2016 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**

*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

*Shareholding 9* : 1 A ORDINARY shares held as at the date of this return  
*Name:* MARTIN HERLIHY

*Name:* DANIEL HERLIHY

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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.