



Companies House
— for the record —

AR01 (ef)

Annual Return



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X26SYDHD

Company Name: **12 CREDITON HILL FREEHOLD LIMITED**

Company Number: **05428353**

Date of this return: **19/04/2013**

SIC codes: **98000**

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

Situation of Registered Office: **C/O C/O NICHOLAS MCLOUGHLIN
12B CREDITON HILL
LONDON
ENGLAND
NW6 1HP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICHOLAS PETER**

Surname: **MCLOUGHLIN**

Former names:

Service Address: **TOP FLAT
12 CREDITON HILL
LONDON
NW6 1HP**

Company Director ***1***

Type: **Person**

Full forename(s): **MS ELZBIETA**

Surname: **JARZYNKOWSKA**

Former names:

Service Address: **12B CREDITON HILL
LONDON
UNITED KINGDOM
NW6 1HP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/12/1971** *Nationality:* **BRITISH**

Occupation: **BANKER**

Company Director **2**

Type: **Person**

Full forename(s): **MANMOHAN SINGH**

Surname: **KALRA**

Former names:

Service Address: **39 HARVEY DRIVE
SHORT HILLS
NEW JERSEY
USA
07078**

Country/State Usually Resident: **USA**

Date of Birth: **24/02/1954**

Nationality: **BRITISH**

Occupation: **BANK EMPLOYEE**

Company Director **3**

Type: **Person**
Full forename(s): **NICHOLAS PETER**

Surname: **MCLOUGHLIN**

Former names:

Service Address: **TOP FLAT**
 12 CREDITON HILL
 LONDON
 NW6 1HP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/06/1968** *Nationality:* **BRITISH**
Occupation: **OPERATIONS DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2013 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: JARZYNKOWSKA ELZBIETA

Name: NICHOLAS PETER MCLOUGHLIN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MANMDHAN SINGH KALRA

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: ELZBIETA JARZYNKOWSKA

Name: NICHOLAS PETER MCLOUGHLIN

Authorisation

Authenticated

This form was authorised by one of the following:

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