



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/06/2012**

**X1B8LJCJ**

*Company Name:* **33 HORNSEY RISE FREEHOLD LIMITED**

*Company Number:* **05477735**

*Date of this return:* **10/06/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **33 HORNSEY RISE GARDENS  
LONDON  
N19 3PP**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O DEBORAH DAVIDSON  
33B HORNSEY RISE GARDENS  
LONDON  
ENGLAND  
N19 3PP**

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*The following records have moved to the single alternative inspection location:*

Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS DEBORAH CLAIRE**

*Surname:* **DAVIDSON**

*Former names:*

*Service Address:* **33B HORNSEY RISE GARDENS  
LONDON  
N19 3PP**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MS ANNE ELIZABETH**

*Surname:*                            **BENSON**

*Former names:*

*Service Address:*                **33B HORNSEY RISE GARDENS  
LONDON  
N19 3PP**

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

*Date of Birth:*    **17/04/1960**                                *Nationality:*    **BRITISH**

*Occupation:*    **LEADERSHIP CONSULTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MS DEBORAH CLAIRE**

*Surname:* **DAVIDSON**

*Former names:*

*Service Address:* **33B HORNSEY RISE GARDENS  
LONDON  
N19 3PP**

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

*Date of Birth:* **10/08/1960**

*Nationality:* **BRITISH**

*Occupation:* **RESEARCHER**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MS KAREN ANNE**

*Surname:*                           **GIBB**

*Former names:*

*Service Address:*                **33A HORNSEY RISE GARDENS  
LONDON  
GREATER LONDON  
UNITED KINGDOM  
N19 3PP**

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

*Date of Birth:*   **26/01/1960**                                *Nationality:*   **BRITISH**

*Occupation:*    **PRACTICE NURSE**

## Statement of Capital (Share Capital)

<b>Class of shares</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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**RIGHTS AND RESPONSIBILITIES AS FREEHOLDER OF THE PROPERTY**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2012 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:* **DEBORAH DAVIDSON**

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

*Shareholding 3* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **KAREN GIBB**

## *Authorisation*

*Authenticated*

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

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