



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: 18-28 SURBITON ROAD (KINGSTON) FREEHOLD LIMITED

Company Number: 05505546

Date of this return: 25/11/2011

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: 15 BEECH CLOSE
HERSHAM
WALTON-ON-THAMES
SURREY
KT12 5RG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CELIA MANUELLA**

Surname: **WARREN**

Former names:

Service Address: **15 BEECH CLOSE
HERSHAM
WALTON ON THAMES
SURREY
UNITED KINGDOM
KT12 5RG**

Company Director **1**

Type: **Person**

Full forename(s): **MISS DEBORAH**

Surname: **CASS**

Former names:

Service Address: **FLAT 1 18 SURBITON ROAD
KINGSTON
SURREY
KT1 2HX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/08/1963**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Company Director 2

Type: **Person**

Full forename(s): **MR PEDRO**

Surname: **MARTINS**

Former names:

Service Address: **FLAT 3 24 SURBITON ROAD
KINGSTON
SURREY
KT1 2HX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/12/1977**

Nationality: **BRITISH**

Occupation: **ADVERTISING**

Company Director **3**

Type: **Person**

Full forename(s): **CLARE ELIZABETH**

Surname: **MOREY**

Former names:

Service Address: **FLAT 2 18 SURBITON ROAD
KINGSTON UPON THAMES
SURREY
KT1 2HX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/11/1960** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL AFFAIRS
MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **MISS KERRY JANE**

Surname: **OVENDEN**

Former names:

Service Address: **FLAT 1 24 SURBITON ROAD
KINGSTON UPON THAMES
SURREY
UNITED KINGDOM
KT1 2HX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/09/1970** *Nationality:* **BRITISH**
Occupation: **GRAPHIC DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	18
		<i>Aggregate nominal value</i>	18
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	18
		<i>Total aggregate nominal value</i>	18

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2011 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: **MISS H ADAMSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MS D J AMES**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MS A BEGUM**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MISS D CASS**

Shareholding 5 : **0 ORDINARY shares held as at the date of this return**
Name: **MS G C DEANE**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **MS CHRISTINA FRENCH**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name: MISS J HOWARD

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: MS MANSFIELD

Name: MR MARTINS

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: MRS A MCKINNON

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: MISS C E MOREY

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: MS KERRY OVENDEN

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: MR L C PARKER

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: MR PETRIT NAHI

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: MS ANNE STEGMANN

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: MS JOANNA MARIA STUBBS

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: MISS C E TARPEY

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: MR ANDREW TINKLER

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: MRS TUMER

Name: MR H TUMER

Shareholding 19 : 0 ORDINARY shares held as at the date of this return
Name: MR S SCHREIBER

Name: MISS K SCHREIBER

Shareholding 20 : 0 ORDINARY shares held as at the date of this return

Name: MISS L J JONES

Name: MR H G GREGORY

Shareholding 21 : 1 ORDINARY shares held as at the date of this return

Name: MS C WARREN

Shareholding 22 : 0 ORDINARY shares held as at the date of this return

Name: DR M U HOLLOWAY-STRONG

Name: MR D J HOLLOWAY-STRONG

Shareholding 23 : 0 ORDINARY shares held as at the date of this return

Name: MRS S SREVENSON

Shareholding 24 : 0 ORDINARY shares held as at the date of this return

Name: MR J G GRIMES

Authorisation

Authenticated

This form was authorised by one of the following:

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