



Companies House

AR01 (ef)

Annual Return



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Company Name: **100 TOLLINGTON WAY FREEHOLD COMPANY LIMITED**

Company Number: **05516882**

Date of this return: **25/07/2015**

SIC codes: **98000**

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

Situation of Registered Office: **C/O GML
MONKVILLE HOUSE MONKVILLE AVENUE
LONDON
NW11 0AH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MAURICE**

Surname: **WIESENFELD**

Former names:

Service Address: **4 LEESIDE CRESCENT
LONDON
NW11 0DB**

Company Director **1**

Type: **Person**

Full forename(s): **DR SARAH**

Surname: **DAVIES**

Former names:

Service Address: **4 100 TOLLINGTON WAY
HOLLOWAY
LONDON
N7 6RY**

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

Date of Birth: **13/12/1974**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Company Director **2**

Type: **Person**

Full forename(s): **HANNAH MAY**

Surname: **PETHEN**

Former names:

Service Address: **36 SCARBOROUGH DRIVE
LEIGH-ON-SEA
ESSEX
ENGLAND
SS9 3EE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/08/1981**

Nationality: **BRITISH**

Occupation: **STUDENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND PARTICIPATING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2015 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: **H PETHEN**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **S DAVIES**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **S DAVIES**
Name: **H PETHEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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