



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **14 ALFRED ROAD FREEHOLD LIMITED**

Company Number: **05569963**

Date of this return: **30/09/2012**

SIC codes: **68320**

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

Situation of Registered Office: **WEEDON HOUSE 54 COPPERKINS LANE
CHESHAM BOIS
BUCKS
HP6 5RA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PAUL**

Surname: **MARSHALL**

Former names:

Service Address: **54 COPPERKINS LANE
CHESHAM BOIS
AMERSHAM
BUCKINGHAMSHIRE
HP6 5RA**

Company Director ***I***

Type: **Person**

Full forename(s): **SARA COLLETTE**

Surname: **BLACK**

Former names:

Service Address: **FLAT 2 14 ALFRED ROAD, ACTON
LONDON
W3 6LH**

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

Date of Birth: **10/12/1966** *Nationality:* **BRITISH**

Occupation: **FREELANCE COPY WRITER**

Company Director **2**

Type: **Person**

Full forename(s): **MARION RUTH**

Surname: **CARR**

Former names:

Service Address: **WEST COTTAGE THE STREAM
BETCHWORTH
SURREY
UNITED KINGDOM
RH3 7DS**

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

Date of Birth: **23/01/1973** *Nationality:* **BRITISH**

Occupation: **PERSONAL ASSISTANT**

Company Director **3**

Type: **Person**

Full forename(s): **ALISTAIR MALCOLM**

Surname: **KERR**

Former names:

Service Address: **34A ROTHSCHILD ROAD
CHISWICK
LONDON
W4 5HT**

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

Date of Birth: **02/07/1956**

Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2012 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: **PAUL MARSHALL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SARA COLLETTE BLACK**

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ALISTAIR MALCOLM**

Authorisation

Authenticated

This form was authorised by one of the following:

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