In accordance with Section 854 of the Companies Act 2006

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)



A fee is payable with this form You can use the WebFiling service to file this form online Please see 'How to pay' on the Please go to www companieshouse gov uk last page What this form is for What this form is NOT fo You cannot use this form to You may use this form to confirm that the company information is notice of changes to the cocorrect as at the date of this return officers, registered office ad You must file an Annual Return at company type or information least once every year relating to the company rec 12/08/2015 **COMPANIES HOUSE** Part 1 Company details Filling in this form The section must be completed by all companies Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by Company details **A1** O Company name change Company number If your company has recently Company name in full 14 Alfred Road Freehold Limited changed its name, please provide the company name as at the date of this return A2 Return date Date of this return Please give the annual return made up date. The return date must not be a future Your company's return date date The annual return must be delivered within 28 days of the date given below is usually the anniversary of incorporation or the anniversary If you would like the company's made up date to be earlier than 1 October 2011, of the last annual return filed at please complete the AR01 appropriate for earlier made up dates Companies House You may choose an earlier return date but it must not _q 3 mO Date of this return @ be a later date А3 Principal business activity Please show the trade classification code number(s) for the principal OPrincipal business activity You must provide a trade activity or activities 9 classification code (SIC code 2007) Classification code 1 3 2 or a description of your company's 0 main business in this section Classification code 2 A full list of the trade classification Classification code 3 codes are available on our website www.companieshouse.gov.uk Classification code 4 If you cannot determine a code, please give a brief description of your business activity below Principal activity description

	AR01 Annual Return (For returns made up to a date on or after 1 October 2011)				
A4	Company type ●				
	Please confirm your company type by ticking the appropriate box below (only one box must be ticked) Public limited company Private company limited by shares Private company limited by guarantee Private company limited by shares exempt under section 60 Private company limited by guarantee exempt under section 60 Private unlimited company with share capital Private unlimited company without share capital	● Company type If you are unsure of your company type, please check your latest certificate of incorporation or our website www.companieshouse.gov.uk			
A5	Registered office address [©]	<u> </u>			
Building name/numbe	er Weedon House, 54 Copperkins Lane	⊘ Change of registered office			
Street	Chesham Bois	This must agree with the address that is held on the Companies House record at the date of this return			
Post town	Bucks If the registered office changed, you should contain and submit it to				
County/Region		this annual return			
Postcode	H P 6 5 R A				
A6	Single alternative inspection location (SAIL) of the company records (If applicable) ●				
Building name/numbe Street	er	SAIL address This must agree with the address that is held on the Companies House record at the date of this return			
Post town		If the address has changed, you should complete form ADO2 and submit it together with this annual			
County/Region		return			
Postcode					
A7	Location of company records O				
	Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6 Register of members Register of directors Directors' service contracts Directors' indemnities Register of secretaries Records of resolutions etc Contracts relating to purchase of own shares Documents relating to redemption or purchase of own share out of capital by private company Register of debenture holders Report to members of outcome of investigation by public company into interests in its shares Register of interests in shares disclosed to public company Instruments creating charges and register of charges England and Wales or Northern Ireland Instruments creating charges and register of charges Scotland	♠ Location of company records If the company records are held at the registered office address, do not tick any of the boxes in this section Certain records must be kept by every company while other records are only kept by certain company types where appropriate If the records are not kept at the SAIL address, they must be available at the registered office If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form ADO3 and submit it together with this annual return			

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Annual Return

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Part 2	Officers of the company				
	This section should include details of the company at the date to which this annual return is made up For a secretary who is an individual, go to Section B1 For a corporate secretary, go to Section C1. For a director who is an individual, go to Section D1 For a corporate director, go to Section E1	Continuation pages Please use a continuation page if you need to enter more officer details.			
Secretary					
B1	Secretary's details •				
	Please use this section to list all the secretaries of the company. For a corporate secretary, complete Section C1-C4.	• Secretary appointments You may not use this form to appoint a secretary To do this,			
Title*	Mr	please complete form AP03 and submit it together with this annual			
Full forename(s)	Paul	return			
Surname	Marshall	Corporate details Please use Section C1-C4 to enter			
Former name(s) ②	Secretary's service address ®	corporate secretary details. Secretary details All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form CH03 Former name(s) Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes.			
B2	Secretary's service address •				
Building name/number		Service address If you have previously notified			
Street	Park Grove	Companies House that the service address is at 'The Company's			
	Knotty Green	Registered Office', please state 'The Company's Registered Office' in the			
Post town	Beaconsfield	address.			
County/Region	Buckinghamshire	This information will appear on the public record			
Postcode	H P 9 2 E N				
Country	United Kingdom	-			

Annual Return

(For returns made up to a date on or after 1 October 2011)

Corporate secretary

C1	Corporate secretary's details •				
Corporate body/firm	Please use this section to list all the corporate secretaries of the company	● Corporate secretary appointments You cannot use this form to appoint a corporate secretary To do this, please complete form APO4 and			
name		submit it together with this annual return			
Building name/number		Corporate secretary details All details must agree with those			
Street		previously notified to Companies House If you have made changes since the last annual return and have			
Post town		not notified us, please complete form CH04			
County/Region		This information will appear on the public record			
Postcode		public record			
Country					
C2	Location of the registry of the corporate body or firm				
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only				
C3	EEA companies ®				
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA A full list of countries of the EEA can be found in our guidance			
Where the company/ firm is registered 9		www.companieshouse.gov.uk This is the register mentioned in Article 3 of the First Company Law			
Registration number		Directive (68/151/EEC)			
C4	Non-EEA companies				
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in			
Legal form of the corporate body or firm		that register			
Governing law					
If applicable, where the company/firm is registered •					
If applicable, the registration number					

Annual Return (For returns made up to a date on or after 1 October 2011)

Director

Director's details •				
Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	O Director appointments You cannot use this form to appoint a director To do this, please			
Mr	complete form AP01 and submit it together with this annual return			
Alastair Malcolm	Corporate details			
Kerr	Please use Section E1-E4 to enter corporate director details			
	Director details All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please			
United Kingdom				
	complete form CH01			
$\begin{bmatrix} d_0 & d_2 & & & & & & & & & & & & & & & & & & &$	Former name(s)Please provide any previous names			
Businessman	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes			
Director's service address ®				
136	Service address If you have previously notified			
St Albans Avenue Companies House address is at 'The C Registered Office',				
Chiswick	Company's Registered Office' in the address			
London	This information will appear on the public record			
W 4 5 J R	public record			
United Kingdom				
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4. Mr Alastair Malcolm Kerr United Kingdom British d0 d2 m0 m7 y1 y9 y5 x6 Businessman Director's service address 136 St Albans Avenue Chiswick London W 4 5 J R			

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Director

D1	Director's details •			
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	Our cannot use this form to appoint a director To do this, please		
Title*	Ms	complete form AP01 and submit it together with this annual return		
Full forename(s)	Marion Ruth	Corporate details		
Surname	Carr	Please use Section E1-E4 to enter corporate director details		
Former name(s) ②		Director details All details must agree with those previously notified to Companies House If you have made changes		
Country/State of residence	United Kingdom	since the last annual return and have not notified us, please		
Nationality	British	complete form CH01		
Date of birth	d2 d3 m0 m1 y1 y9 y7 y3	◆ Former name(s) Please provide any previous names		
Business occupation (if any)	Personal Assistant	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.		
D2	Director's service address ®			
Building name/numbe	West Cottage The Stream	Service address If you have previously notified		
Street	Betchworth	Companies House that the service address is at 'The Company's Registered Office', please state 'The		
Post town		Company's Registered Office' in the address		
County/Region	Surrey	This information will appear on the public record		
Postcode	R H 3 7 D S	public record		
Country	United Kingdom			

In accordance with Section 854 of the Companies Act 2006 AR01 - continuation page

Annual Return

(For returns made up to a date on or after 1 October 2011)

Director

Director					
D1	Director's details •				
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	● Director appointments You cannot use this form to appoint a director To do this, please			
Title*	Ms	complete form APO1 and submit it together with this annual return			
Full forename(s)	Olivia	Corporate details			
Surname	Campbell	Please use Section E1-E4 to enter corporate director details			
Former name(s) •		Director details All details must agree with those previously notified to Companies			
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please			
Nationality	British	complete form CH01			
Date of birth	d d d d d d d d d d d d d d d d d d d				
Business occupation (if any)	Designer	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.			
D2	Director's service address®				
Building name/numbe	er 15B	Service address			
Street	Alfred Road If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state "				
Post town	London	Company's Registered Office' in the address			
County/Region		This information will appear on the public record			
Postcode	W 3 6 L H	paonerosara			
Country	United Kingdom				

Annual Return (For returns made up to a date on or after 1 October 2011)

Corporate director

E1	Corporate director's details •	
	Please use this section to list all the corporate director's of the company.	O Corporate director appointments You cannot use this form to appoint a corporate director To do this,
Corporate body/firm name		please complete form APO2 and submit it together with this annual return
Building name/number		Corporate director details All details must agree with those
Street		previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete
Post town		form CH02 This information will appear on the
County/Region		public record
Postcode		
Country		
E2	Location of the registry of the corporate body or firm	
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section E3 only → No Complete Section E4 only	
E3	EEA companies ❷	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	● EEA A full list of countries of the EEA can be found in our guidance
Where the company/ firm is registered €		www.companieshouse.gov.uk This is the register mentioned in Article 3 of the First Company Law
Registration number		Directive (68/151/EEC)
E4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body or firm		that register
Governing law		
If applicable, where the company/firm is registered •		
If applicable, the registration number		

Annual Return (For returns made up to a date on or after 1 October 2011)

Part 3	Statement of capital o					
Does your company have share capital? → Yes Complete the sections below and the following Part 4. → No Go to Part 5 (Signature).			This should reflect the company's capital status at the made up date of this annual return			
F1	Share capital i	n pound sterling (£)			
		each class of shares he complete Section F1	ld in pound sterling and then go to Section F4	1		7
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of share	es 🛭	Aggregate nominal value 4
Ordinary	. •	1	0	4		£ 4
						£
						£
						£
			Total	s 4		£ 4
F2	Share capital i	n other currencies	•			
Please complete the ta Please complete a sep		any class of shares held currency	in other currencies			
Currency						
Class of shares (E g Ordinary/Preference etc)		Amount paid up on each share 🔮	Amount (if any) unpaid on each share 🔮	Number of share	res Ø	Aggregate nominal value ①
		, <u>, , , , , , , , , , , , , , , , , , </u>	Total	s		<u> </u>
# -						
Currency				_		
Class of shares (E.g. Ordinary/Preference etc)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of share	res 😉	Aggregate nominal value •

			Total	 		
F3	Totale		10(0)		·	
	Totals Please give the total number of shares and total aggregate nominal value of Totals				ggregate nominal value	
T-4-1	issued share capit	al			differen	ist total aggregate values in t currencies separately For
Total number of shares	4					e £100 + €100 + \$10 etc
Total aggregate nominal value 🏵	£4					
 Including both the noming share premium Total number of issued s 	•	Number of shares issue nominal value of each	share Pl	ontinuation Paga ease use a Statem age if necessary		tal continuation

Annual Return (For returns made up to a date on or after 1 October 2011)

F4	Statement of capital (Voting rights)			
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2			
Class of share	Ordinary			
Voting rights	Full voting, dividends and any distribution rights			
Class of share				
Class of share Voting rights				
Class of share				
Voting rights				
voung rights				

	AR01 Annual Return (For returns made up to a date on or after 1 October 2011)	. ,	
Part 4	Shareholders	· · · · · · · · · · · · · · · · · · ·	
	Does your company have share capital? → Yes go to Section G1 'Companies with share capital' → No Go to Part 5 (Signature)		
G1	Companies with share capital		
Question 1	Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below ■ No go to Section G2 'Past and present shareholders' ■ Yes go to Question 2.	A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside	
Question 2	Please only refer to Question 2 below if you have answered 'Yes' to Question 1. If you answered 'No', please go to Section G2 'Past and present shareholders'	of the UK. The current UK recognized investment exchanges and regulated markets can be found at www.fsa.gov.uk/register/exchanges.do	
	Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies? Please tick the appropriate box below.	● DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services	
	No go to Section G4 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return'. Yes go to Part 5 'Signature'	Authority Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%)	
G2	List of past and present shareholders ®		
	The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below There were no shareholder changes in this period. Go to Part 5 (Signature) A full list of shareholders is enclosed.	This section only applies to companies answering 'No' in Section G1	

How is the list of shareholders enclosed. Please tick the appropriate

The list of shareholders is enclosed in another format. Go to

past and present shareholders'

Part 5 (Signature)

V

The list of shareholders is enclosed on paper Go to Section G3 'List of

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Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

List of past and present shareholders o

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'List of past and present shareholders' continuation page if necessary

This section only applies to companies answering 'No' to Question 1 in Section G1

1		Shares or stock currently held	Shares or stock transfer	red (if appropriate)
Shareholder's Name (Address not required)	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Alistair Malcolm Kerr	Ordinary	1		1 /
Marion Ruth Carr	Ordinary	1		1 1
Olivia Campbell	Ordinary	1.		1 1
Paul Marshall	Ordinary	1		1 1
Sara Collette Black		0	1	07 / 05/ 2014
				1 1
				1 1
				1 1
				1 1
				1 1
				1 1
<u> </u>				1 1

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Annual Return

(For returns made up to a date on or after 1 October 2011)

G4

Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return

This section should show only the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return

It should only be completed by companies that have answered 'Yes' to Question 1 in Section G1, and 'No' to Question 2 in Section G1

If there were no shareholders holding at least 5% of any class of share(s) at the date of this return, this section may be left blank.

→ Go to Part 5 (Signature)

This section only applies to companies answering 'No' to Ouestion 2 in Section G1

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return' continuation page if necessary

Shares or stock currently held Shareholder's address Class of share Number of shares or Shareholder's name amount of stock

Annual Return

(For returns made up to a date on or after 1 October 2011)

Signature Part 5 This must be completed by all companies O Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details I am signing this form on behalf of the company of which organ of the SE the person Signature Signature signing has membership X Person authorised Under either section 270 or 274 of the Companies Act 2006 This form may be signed by Director •, Secretary, Person authorised •, Charity commission receiver and manager, CIC manager, Judicial factor.

Annual Return

(For returns made up to a date on or after 1 October 2011)

Presenter information	Important information Please note that all information on this form will appear on the public record.		
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.			
Visible to searchers of the public record	f How to pay		
Contact name	A fee of £40 is payable to Companies House		
Company name	in respect of an Annual Return		
Kumar Strategic Consultants Ltd	Make cheques or postal orders payable to 'Companies House'		
Address 255 - 261 Horn Lane			
	Where to send		
Post town	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below.		
Acton County/Region			
	For companies registered in England and Wales: The Registrar of Companies, Companies House,		
Postcode	Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff		
DX	For companies registered in Scotland		
Telephone	The Registrar of Companies, Companies House,		
	Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.		
✓ Checklist	DX ED235 Edinburgh 1		
We may return forms completed incorrectly or with information missing	or LP - 4 Edinburgh 2 (Legal Post).		
With information missing	For companies registered in Northern Ireland.		
Please make sure you have remembered the	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,		
following. □ That if the made up date of the return is any earlier	Belfast, Northern Ireland, BT2 8BG.		
That if the made up date of the return is any earlier than 1 October 2011, you must complete the	DX 481 N R. Belfast 1.		
appropriate form AR01	Further information		
The company name and number match the information held on the public Register	For further information, please see the guidance notes		
☐ You have completed your principal business activity	on the website at www.companieshouse.gov.uk		
☐ You have not used this form to make changes to the registered office address	or email enquiries@companieshouse gov uk		
☐ You have not used this form to make changes to	This form is available in an		
secretary and director details You have fully completed the Statement of capital			
(if applicable).	alternative format. Please visit the		
☐ You have signed the form ☐ You have enclosed the correct fee	forms page on the website at		
To a nave enclosed the coffect fee	www.companieshouse.gov.uk		

In accordance with Section 1076 of the Companies Act 2006

RP01

Companies House

Replacement of document not meeting requirements for proper delivery

What this form is for

You can only use this form to file a replacement of a document that was previously delivered to the Registrar of Companies under the Companies Act 2006 on or after 1 October 2009 and was either not properly delivered or contained unnecessary material

X What this form is NOT for You cannot use this form to a information in a previously document, or to replace a d delivered under Section 25 c Companies Act 2006 - Comp Charges

A16

A05 12/08/2015 **COMPANIES HOUSE**

A4CATNGY

COMPANIES HOUSE

24/07/2015 #315

#125

	Company details	
Company number	0 5 5 6 9 9 6 3	→ Filling in this form Please complete in typescript or in bold black capitals
Company name in fi	14 Alfred Road Freehold Limited	
2	Description of the original document	
Document type Φ	Annual Return - AR01	Description of the original document Please enter the document type (e.g. articles of association) and any distinguishing information if more than one document of that type wa filed on the same day
Date of registration the original docume		
3	Signature	
	A replacement document must only be filed where (i) a document has previously been delivered and either (ii) that document was not properly delivered or (iii) that document contained unnecessary material	
4	Please sign either Section 3a or Section 3b	
3a 7	The company to which the original document relates	
3a ,		Societas Europaea If the form is being filed on behalf
3a ,	Please complete this section if you are signing on behalf of the company to	

RP01

Replacement of document not meeting requirements for proper delivery

3b	The person who delivered the original document
	Please complete this section if you are the person who delivered the original document
Signature	X Y X
4	Notes
	Please note If you are applying for, or have been granted, exemption under Section 243 of the Companies Act 2006 and the document(s) you are replacing contain(s) your usual residential address, please post this form along with the replacement document to the address below The Registrar of Companies, PO BOX 4082, Cardiff, CF14 3WE

RP01

Replacement of document not meeting requirements for proper delivery

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record Contact name Company name Address KUMAR STRATEGIC CONSULTANTS LTD. 255-261 HORN LANE **LONDON W3 9EH** TEL :020 8993 7771 FAX:020 8993 5007 Post town County/Region Postcode Country Telephone Checklist

Presenter information

Please make sure you have remembered the following

- ☐ You have fully completed Section 2 'Description of the original document'
- ☐ The correct person has signed the form in **either** Section 3a **or** Section 3b
- If you are replacing a document where you have previously paid a fee, do not send a fee along with this form
- You have enclosed the replacement document
 If the company to which this document relates has signed up to the PROOF (PROtected Online Filing) scheme, you must also deliver with this form and

the replacement document a PR03 form

'Consent for paper filing'

Important Information

Please note that all information on this form will appear on the public record

☑ Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1

Section 243 exemption

If you are applying for, or have been granted, a section 243 exemption, please post this form along with the replacement document to the different postal address below

The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE

Further information

For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk