



Companies House

AR01 (ef)

Annual Return



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Company Name: **104 SALUSBURY ROAD FREEHOLD LIMITED**

Company Number: **05596624**

Date of this return: **04/10/2015**

SIC codes: **68209**

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

Situation of Registered Office: **33 BROOMHILL ROAD
WOODFORD GREEN
ESSEX
ENGLAND
IG8 9HD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSAN MARY**

Surname: **MACCARTHY**

Former names:

Service Address: **FLAT 1 104 SALUSBURY ROAD
LONDON
NW6 6PB**

Company Director ***I***

Type: **Person**

Full forename(s): **SUSAN MARY**

Surname: **MACCARTHY**

Former names:

Service Address: **FLAT 1 104 SALUSBURY ROAD
LONDON
NW6 6PB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/09/1959** *Nationality:* **BRITISH**

Occupation: **SOCIAL WORKER**

Company Director **2**

Type: **Person**

Full forename(s): **MR ADAM KEVIN**

Surname: **SOPHER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/04/1985**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MS ROSALIE**

Surname: **WIESNER**

Former names:

Service Address: **25 STATION ROAD**
 LONDON
 ENGLAND
 N21 3SB

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

Date of Birth: **09/01/1984** *Nationality:* **GERMAN**

Occupation: **EXHIBITIONS COORDINATOR**

Company Director 4

Type: **Person**

Full forename(s): **IVANA**

Surname: **ZAZZERA**

Former names:

Service Address: **FLAT 2 104 SALUSBURY ROAD
LONDON
NW6 6PB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/12/1970** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
YES HAS VOTING 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 04/10/2015 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: **BENJAMIN FOX**

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

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

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

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **ROSALIE WIESNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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