



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

055456/A2530
363a

Annual Return

Company Number 05704119

Company Name in full 56 GORDON ROAD FREEHOLD COMPANY LIMITED

Date of this return

The information in this return is made up to

Day Month Year
0 9 / 0 2 / 2 0 0 8

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here
Companies House will then send a form
at the appropriate time

Day Month Year
 / /

Registered Office

Show here the address at the date of
this return.

56 GORDON ROAD
EALING

Any change of
registered office
must be notified
on form 287

Post town LONDON

County / Region

UK Postcode W 5 2 A R

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

9800

If the code number cannot be determined,
give a brief description of principal activity

WEDNESDAY



A05

A14NUNIZ
14/03/2012
COMPANIES HOUSE

#372

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

for companies registered in Scotland

DX 33050 Cardiff

or

DX 235 Edinburgh

or LP - 4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

* Voluntary details

(Please photocopy this area to provide details of joint secretaries)

Name

* Style / Title

MS

Forename(s)

MAIRE

Surname

SPAIN

Address **

FLAT 3

56 GORDON ROAD

Post town

EALING

County / Region

LONDON

UK Postcode

W 5 2 A R

Country

ENGLAND

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Details of a new company secretary must be notified on form 288a.

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

**** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address** In the case of a corporation or Scottish firm, give the registered or principal office address

Name	* Style / Title	1		
		Day	Month	Year
	Date of birth	1	3	1 1 9 6 9
	Forename(s)	BRUCE JAMES MCALPINE		
	Surname	LANGLANDS		
Address **		FLAT 1		
		56 GORDON ROAD		
	Post town	EALING		
	County / Region	LONDON	UK Postcode	W 5 2 A R
	Country	ENGLAND	Nationality	BRITISH
Business occupation		COMPANY DIRECTOR		

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

**** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address** In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	MR		
		Day	Month	Year
	Date of birth	2	2	0 4 1 9 7 7
	Forename(s)	YIN HAY		
	Surname	LAU		
Address **		FLAT 4		
		56 GORDON ROAD		
	Post town	EALING		
	County / Region	LONDON	UK Postcode	W 5 2 A R
	Country	ENGLAND	Nationality	BRITISH
Business occupation		IT		

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	4	£4 00
Totals	4	£4 00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period ☐

	on paper	in another format
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of shareholders is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

Bryn Langlands

Date

30/09/11

† Please delete as appropriate

† a director / ~~secretary~~

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

This return includes ☐ continuation sheets
(enter number)

EMMA DYKE, FDR LLP

1 - 5 PALMYRA SQUARE, WARRINGTON,

WA1 1BZ

Tel 01925 230000

DX number 743430

DX exchange WARRINGTON 15

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name	* Style / Title	MS		
		Day	Month	Year
Date of birth		0	5	03
		1	9	7
		1		
Forename(s)		MAIRE		
Surname		SPAIN		
Address **		FLAT 3		
		56 GORDON ROAD		
Post town		EALING		
County / Region		LONDON	UK Postcode	W 5 2 A R
Country		ENGLAND	Nationality	IRISH
Business occupation		DIRECTOR		

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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Name	* Style / Title	MR		
		Day	Month	Year
Date of birth		0	4	04
		1	9	6
		3		
Forename(s)		NEIL		
Surname		WEBZELL		
Address **		FLAT 2		
		56 GORDON ROAD		
Post town		EALING		
County / Region		LONDON	UK Postcode	W 5 2 A R
Country		ENGLAND	Nationality	BRITISH
Business occupation		DIRECTOR		

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

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Name	* Style / Title			
		Day	Month	Year
	Date of birth	_ _ / _ _ / _ _ _ _		
	Forename(s)			
	Surname			
Address **				
<input type="checkbox"/>				
	Post town			
	County / Region		UK Postcode	_ _ _ _ _ _ _
	Country		Nationality	
	Business occupation			

* Voluntary details

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Name	* Style / Title			
		Day	Month	Year
	Date of birth	_ _ / _ _ / _ _ _ _		
	Forename(s)			
	Surname			
Address **				
<input type="checkbox"/>				
	Post town			
	County / Region		UK Postcode	_ _ _ _ _ _ _
	Country		Nationality	
	Business occupation			



List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 05704119

Company Name in full 56 GORDON ROAD FREEHOLD COMPANY LIMITED

- Changes 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 the company shareholders on
 - The company's first annual return following incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MAIRE SPAIN Address FLAT 3 56 GORDON ROAD EALING UK Postcode W 5 L L 2 A R	ONE ORDINARY		
Name YIN HAY LAU Address FLAT 4 56 GORDON ROAD EALING UK Postcode W 5 L L 2 A R	one Ordinary		
Name NEIL WEBZELL Address FLAT 2 56 GORDON ROAD EALING UK Postcode W 5 L L 2 A R	one Ordinary		

List of past and present shareholders (Continued)

Company Number 05704119

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name BRUCE JAMES MCALPINE <hr/> Address FLAT 1 <hr/> 56 GORDON ROAD <hr/> EALING <hr/> UK Postcode W5 2 AR	one ordinary		
Name <hr/> <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode			
Name <hr/> <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode			
Name <hr/> <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode			
Name <hr/> <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode			