



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/03/2016**

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Company Name: **56 GORDON ROAD FREEHOLD COMPANY LIMITED**

Company Number: **05704119**

Date of this return: **09/02/2016**

SIC codes: **98000**

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

Situation of Registered Office: **56 GORDON ROAD
EALING
W5 2AR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MÁIRE**

Surname: **SPAIN**

Former names:

Service Address: **FLAT 3 56 GORDON ROAD
EALING
LONDON
W5 2AR**

Company Director **1**

Type: **Person**

Full forename(s): **ADRIAN WILLIAM**

Surname: **BOOTH**

Former names:

Service Address: **32 WISTARIA LANE
YATELEY
HAMPSHIRE
ENGLAND
GU46 6HY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1971**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 2

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

Surname: **FORREST**

Former names:

Service Address: **FLAT 1 56 GORDON ROAD
EALING
LONDON
ENGLAND
W5 2AR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1971** *Nationality:* **BRITISH**
Occupation: **HUMAN RESOURCES MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **YIN HAY**

Surname: **LAU**

Former names:

Service Address: **FLAT 4 56 GORDON ROAD
EALING
W5 2AR**

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

Date of Birth: ****/04/1977**

Nationality: **BRITISH**

Occupation: **I T**

Company Director 4

Type: **Person**

Full forename(s): **MÁIRE**

Surname: **SPAIN**

Former names:

Service Address: **FLAT 3 56 GORDON ROAD
EALING
LONDON
W5 2AR**

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

Date of Birth: ****/03/1971**

Nationality: **IRISH**

Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THERE ARE NO PARTICULAR RIGHTS.			

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 09/02/2016 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: **YIN LAU**

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

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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