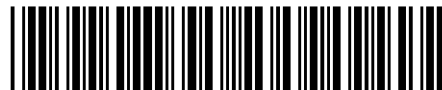




Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/12/2015**

X4MET2DN

Company Name: **95 REDINGTON ROAD FREEHOLD LIMITED**

Company Number: **05733131**

Date of this return: **14/10/2015**

SIC codes: **68320**

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

Situation of Registered Office: **EGALE 1 80 ST ALBANS ROAD
WATFORD
HERTS
ENGLAND
WD17 1DL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BUSHEY SECRETARIES & REGISTRARS LIMITED**

*Registered or
principal address:* **IVECO HOUSE STATION ROAD
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD17 1DL**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, WALES**
Registration Number: **03797117**

Company Director **1**

Type: **Person**
Full forename(s): **MRS HELEN**

Surname: **CHANG**

Former names:

Service Address: **95 REDINGTON ROAD**
 LONDON
 UNITED KINGDOM
 NW3 7RR

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

Date of Birth: ****/08/1978** *Nationality:* **BRITISH**
Occupation: **BANKING**

Company Director 2

Type: **Person**
Full forename(s): **MR EDWARD THOMAS NICHOL**

Surname: **HEATON**

Former names:

Service Address: **FLAT 2 95 REDINGTON ROAD
LONDON
ENGLAND
N23 7RR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR KARL FREDRIK**

Surname: **LJUNGBERG**

Former names:

Service Address: **REDWALL 80 SHENLEY HILL
RADLETT
HERTFORDSHIRE
ENGLAND
WD7 7BD**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **PROFESSIONAL FOOTBALLER**

Company Director **4**

Type: **Person**

Full forename(s): **MRS NATALIE**

Surname: **LJUNGBERG**

Former names:

Service Address: **REDWALL 80 SHENLEY HILL
RADLETT
HERTFORDSHIRE
ENGLAND
WD7 7BD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1986**

Nationality: **BRITISH**

Occupation: **ACTRESS**

Company Director **5**

Type: **Person**

Full forename(s): **MS JANICE MAUREEN**

Surname: **LOUGH**

Former names:

Service Address: **95 REDINGTON ROAD
LONDON
ENGLAND
NW3 7RR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR HENRIK**

Surname: **WIJKANDER**

Former names:

Service Address: **95 REDINGTON ROAD**
 LONDON
 ENGLAND
 NW3 7RR

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1978** *Nationality:* **SWEDISH**
Occupation: **BANKING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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

Prescribed particulars

5 SHARES IN ISSUE 1 ORDINARY SHARE OF ?1 EACH

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 14/10/2015 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 1 GBP shares held as at the date of this return
Name: MS HELEN CHANG

Shareholding 2 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR EDWARD THOMAS NICOL HEATON

Shareholding 3 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: KARL FREDRIK & NATALIE JADE LJUNGBERG

Shareholding 4 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: JANICE MARY & ROBERT CHARLES LOUGH

Shareholding 5 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR HENRIK WIJKANDER

Authorisation

Authenticated

This form was authorised by one of the following:

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