



Companies House
— for the record —

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Annual Return



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Company Name: **6 FARNAN ROAD FREEHOLD LIMITED**

Company Number: **05903123**

Company Details

Period Ending: **11/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**2 CASTLE BUSINESS
VILLAGE
STATION ROAD
HAMPTON
MIDDLESEX
TW12 2BX**

*Register of
Members Address:*

**2 CASTLE BUSINESS
VILLAGE
STATION ROAD
HAMPTON
MIDDLESEX
TW12 2BX**

*Register of Debenture
Holders Address:*

**2 CASTLE BUSINESS
VILLAGE
STATION ROAD
HAMPTON
MIDDLESEX
TW12 2BX**

Details of Officers of the Company

Company Secretary 1:

Name: **CHARLOTTE TRACY**

Address: **6B FARNAN ROAD
LONDON
SW16 2EX**

Director 1 :

Name: **FRANCISCO CASTRO
VELASCO**

Address: **6C FARNAN ROAD
LONDON
SW16 2EX**

Date of Birth:

02/09/1967

Nationality:

SPANISH

Occupation:

FOOD IMPORTER

Director 2 :

Name: **KATHERINE SARAH
FREEMAN**

Address: **6 FARNAN ROAD
LONDON
SW16 2EX**

Date of Birth:

04/10/1975

Nationality:

BRITISH

Occupation:

**SALES & MARKETING
MANAGER**

Director 3 :

Name: **CHARLOTTE TRACY**

Address: **6B FARNAN ROAD
LONDON
SW16 2EX**

Date of Birth:

20/09/1976

Nationality:

BRITISH

Occupation:

**CHANNEL &
COMMUNICATOR**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 3 | GBP30 |
| <i>TOTALS</i> | 3 | GBP30 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 11/08/2008

Name: **CHARLOTTE TRACY**

Address: **6B FARNAN ROAD
LONDON
SW16 2EX**

Shareholding 2:

1 ORDINARY Shares held as at 11/08/2008

Name:

CLAIRE ELIZABETH ROWAN

Address:

**6A FARNAN ROAD
LONDON
SW16 2EX**

Shareholding 3:

1 ORDINARY Shares held as at 11/08/2008

Name:

FRANCISCO CASTRO

Address:

**6C FARNAN ROAD
LONDON
SW16 2EX**

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/09/2008**

Authenticated: **Yes (E/W)**