



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XPREJOFD

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

*Company Number:* **05903123**

*Date of this return:* **11/08/2010**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **2 CASTLE BUSINESS VILLAGE  
STATION ROAD  
HAMPTON  
MIDDLESEX  
TW12 2BX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS CHARLOTTE**

*Surname:* **TRACY**

*Former names:*

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

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **FRANCISCO**

*Surname:*                **CASTRO VELASCO**

*Former names:*

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

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

*Date of Birth:*    **02/09/1967**                      *Nationality:*    **SPANISH**

*Occupation:*    **FOOD IMPORTER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **KATHERINE SARAH**

*Surname:* **FREEMAN**

*Former names:*

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

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

*Date of Birth:* **04/10/1975** *Nationality:* **BRITISH**

*Occupation:* **SALES & MARKETING MANAGER**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MISS CHARLOTTE**

*Surname:*                           **TRACY**

*Former names:*

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

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

*Date of Birth:*   **20/09/1976**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CHANNEL & COMMUNICATOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>30</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>10</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE RANKS EQUALLY IN RESPECT OF VOTING RIGHTS AND DISTRIBUTIONS ON DISSOLUTION

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>30</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2010-08-11  
*Name:* CHARLOTTE TRACY

*Shareholding 2* : 0 ORDINARY shares held as at 2010-08-11  
0 shares transferred on 2008-10-10  
*Name:* CLAIRE ELIZABETH ROWAN

*Shareholding 3* : 1 ORDINARY shares held as at 2010-08-11  
*Name:* FRANCISCO CASTRO

*Shareholding 4* : 1 ORDINARY shares held as at 2010-08-11  
*Name:* KATHERINE SARAH FREEMAN

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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