



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/10/2014**

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

Company Number: **05903123**

Date of this return: **08/10/2014**

SIC codes: **98000**

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

Situation of Registered Office: **PLAZA BUILDING 102 LEE HIGH ROAD
LONDON
UNITED KINGDOM
SE13 5PT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS KATHERINE SARAH**

Surname: **FREEMAN**

Former names:

Service Address: **3 HIGH STREET
ROADE
NORTHAMPTON
ENGLAND
NN7 2NW**

Company Director **1**

Type: **Person**

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

Surname: **FREEMAN**

Former names:

Service Address: **3 HIGH STREET
ROADE
NORTHAMPTON
ENGLAND
NN7 2NW**

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

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

Occupation: **SALES & MARKETING MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR CHRIS**

Surname: **LILLY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/07/1985**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR TIZIANO**

Surname: **MASSARUTTO**

Former names:

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

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

Date of Birth: **15/04/1975** *Nationality:* **ITALIAN**

Occupation: **ARCHITECT**

Company Director 4

Type: **Person**
Full forename(s): **MS FEDERICA**

Surname: **CIOCCI**

Former names:

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

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

Date of Birth: **17/08/1982** *Nationality:* **ITALIAN**
Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2014 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: CHRIS LILLY

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-10-01
Name: FRANCISCO CASTRO

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: KATHERINE SARAH FREEMAN

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: TIZIANO MASSARUTTO

Name: FEDERICA CIOCCI

Authorisation

Authenticated

This form was authorised by one of the following:

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