



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/08/2012**

Company Name: **12 MILTON ROAD FREEHOLD COMPANY LIMITED**

Company Number: **05908203**

Date of this return: **16/08/2012**

SIC codes: **68320**
68100

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

Situation of Registered Office: **12 MILTON ROAD**
LONDON
GREATER LONDON
SE24 0NP

Officers of the company

Company Secretary 1

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

Surname: **DALLIMORE**

Former names:

Service Address: **FLAT 2 12 MILTON ROAD HERNE HILL
LONDON
SE24 0NP**

Company Director ***I***

Type: **Person**

Full forename(s): **SIMON ROBERT**

Surname: **BARTLETT**

Former names:

Service Address: **SALZILLO 9 1ZD 5A
MOSTLIES
MADRID 28932
SPAIN
FOREIGN**

Country/State Usually Resident: **SPAIN**

Date of Birth: **03/03/1965** *Nationality:* **BRITISH**

Occupation: **EDITOR AND TRASLATOR**

Company Director 2

Type: **Person**

Full forename(s): **WILLIAM**

Surname: **DALLIMORE**

Former names:

Service Address: **FLAT 2 12 MILTON ROAD HERNE HILL
LONDON
SE24 0NP**

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

Date of Birth: **29/12/1971** *Nationality:* **BRITISH**

Occupation: **COMMS CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **LAURENT**

Surname: **ROBIN PREVALLEE**

Former names:

Service Address: **FLAT 1 12 MILTON ROAD HERNE HILL
LONDON
SE24 0NP**

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

Date of Birth: **29/12/1972** *Nationality:* **FRENCH**

Occupation: **INDUSTRIAL DESIGNER**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2012 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: **CAROLYN NOLLET**

Name: **LAURENT ROBIN-PREVALLE**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **EVA CANO-LOPEZ**

Name: **SIMON BARTLETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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