



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **118-120 SHR FREEHOLD COMPANY LIMITED**

Company Number: **05949765**

Date of this return: **28/09/2011**

SIC codes: **9800**

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

Situation of Registered Office: **118-120 SHOOTERS HILL ROAD
LONDON
UNITED KINGDOM
SE3 8RN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LEE**

Surname: **ETHERINGTON**

Former names:

Service Address: **FLAT 1B 118-120 SHOOTERS HILL ROAD
BLACKHEATH
LONDON
SE3 8RN**

Company Director **1**

Type: **Person**

Full forename(s): **NIGEL**

Surname: **BROWN**

Former names:

Service Address: **NO 2 118 SHOOTERS HILL ROAD, BLACKHEATH
LONDON
SE3 8RN**

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

Date of Birth: **28/12/1968** *Nationality:* **BRITISH**

Occupation: **COMPUTER CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	4
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SEE MEMORANDUM & ARTICLES OF ASSOCIATION			

Class of shares	B ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	6
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SEE MEMORANDUM & ARTICLES OF ASSOCIATION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2011 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 : 4 A ORDINARY shares held as at the date of this return
Name: NIGEL BROWN

Shareholding 2 : 1 B ORDINARY shares held as at the date of this return
Name: STEPHEN MCGRANE

Shareholding 3 : 1 B ORDINARY shares held as at the date of this return

Name: JAMES KRUKOWSKI

Shareholding 4 : 1 B ORDINARY shares held as at the date of this return

Name: KAYVON NOOHI

Shareholding 5 : 1 B ORDINARY shares held as at the date of this return

Name: LEE ETHERINGTON

Shareholding 6 : 1 B ORDINARY shares held as at the date of this return

Name: ANDREW GREENHILL

Name: TINA GREENHILL

Shareholding 7 : 1 B ORDINARY shares held as at the date of this return

Name: CRAIG STEPHENS

Authorisation

Authenticated

This form was authorised by one of the following:

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