



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **3-4 AIRLIE GARDENS FREEHOLD LIMITED**

Company Number: **05982501**

Date of this return: **30/10/2012**

SIC codes: **98000**

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: **Corporate**
Name: **PB COMPANY SECRETARY LIMITED**

*Registered or
principal address:* **2 CASTLE BUSINESS VILLAGE
HAMPTON
MIDDLESEX
UNITED KINGDOM
TW12 2BX**

European Economic Area (EEA) Company

Register Location: **HAMPTON MIDDLESEX TW12 2BX UK**
Registration Number: **05511314**

Company Director **1**

Type: **Person**

Full forename(s): **MICHELE KAREN**

Surname: **LAVERY**

Former names:

Service Address: **4D AIRLIE GARDENS
LONDON
UNITED KINGDOM
W8 7AJ**

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

Date of Birth: **22/05/1963** *Nationality:* **BRITISH**

Occupation: **JOURNALIST**

Company Director 2

Type: **Person**
Full forename(s): **MS SANDRA NANCY**

Surname: **RANKINE**

Former names:

Service Address: **4E AIRLIE GARDENS
LONDON
W8 7AJ**

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

Date of Birth: **12/04/1963** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES ARE ENTITLED TO ONE VOTE A GENERAL MEETINGS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	60

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2012 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: **JOHN-PAUL KERNOT**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID JOHN VEREY**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-07-03
Name: **PHILLIP MITCHELL**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHELE KAREN LAVERY**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID BIRD**

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: AHMED SALMAN SHAIKH

Name: ANNE MARIE PEREGRINI SHAIKH

Authorisation

Authenticated

This form was authorised by one of the following:

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