



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **09/11/2009**

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

Company Number: **05982501**

Date of this return: **30/10/2009**

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

Service Address:

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**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**

Full forename(s): **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
	GBP	<i>Aggregate nominal value</i>	60
<i>Currency</i>		<i>Amount paid</i>	10
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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 30/10/2009 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 30/10/2009

Name:

JOHN-PAUL KERNOT

Address:

Shareholding 2:

1 ORDINARY Shares held as at 30/10/2009

Name:

DOROTHY BRANDT

Address:

Shareholding 3:

1 ORDINARY Shares held as at 30/10/2009

Name:

DAVID JOHN VEREY

Address:

Shareholding 4:

1 ORDINARY Shares held as at 30/10/2009

Name:

PHILLIP MITCHELL

Address:

Shareholding 5:

1 ORDINARY Shares held as at 30/10/2009

Name:

MICHELE KAREN LAVERY

Address:

Shareholding 6:

1 ORDINARY Shares held as at 30/10/2009

Name:

DAVID BIRD

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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