



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/01/2013**

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Company Name: **14 SHIPKA ROAD (FREEHOLD) LIMITED**

Company Number: **06056868**

Date of this return: **18/01/2013**

SIC codes: **68209**

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

Situation of Registered Office: **18 SPELDHURST ROAD
LONDON
UNITED KINGDOM
W4 1BU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHARLES DAVID**

Surname: **BRIDGELAND**

Former names:

Service Address: **18 SPELDHURST ROAD
LONDON
UNITED KINGDOM
W4 1BU**

Company Director 1

Type: **Person**
Full forename(s): **CHARLES DAVID**

Surname: **BRIDGELAND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/12/1978** Nationality: **BRITISH**

Occupation: **INVESTMENT MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR TIMOTHY**

Surname: **SMITH**

Former names:

Service Address: **14 SHIPKA ROAD
LONDON
UNITED KINGDOM
SW12 9QP**

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

Date of Birth: **15/04/1986** *Nationality:* **UK**

Occupation: **BRAND DEVELOPMENT
COORDINATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2013 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: **EUROLIFE SECRETARIES LIMITED**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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