



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X43S58R0**

*Received for filing in Electronic Format on the:* **05/04/2009**

*Company Name:* **5 TEIGNMOUTH ROAD FREEHOLD COMPANY LIMITED**

*Company Number:* **06126140**

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### *Company Details*

*Period Ending:* **23/02/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**5 TEIGNMOUTH ROAD  
LONDON  
NW2 4HR**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ALAN MARTIN CONNOLLY**

*Address:* **5C TEIGNMOUTH ROAD  
LONDON  
NW2 4HR**

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*Director 1 :*

*Name:* **ALAN MARTIN CONNOLLY**

*Address:* **5C TEIGNMOUTH ROAD  
LONDON  
NW2 4HR**

*Date of Birth:* **20/07/1979**

*Nationality:* **BRITISH**

*Occupation:* **SOFTWARE ENGINEER**

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*Director 2 :*

*Name:* **MARCUS LIBERMAN**

*Address:* **5A TEIGNMOUTH ROAD  
LONDON  
NW2 4HR**

*Date of Birth:* **16/06/1970**

*Nationality:* **BRITISH**

*Occupation:* **PROJECT MANAGER**

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Director 3 :

Name: CATHERINE PRONZATO Address: 5C TEIGNMOUTH ROAD  
LONDON  
NW2 4HR

Date of Birth: 27/03/1980 Nationality: BRITISH Occupation: MEDIA PLANNER

Director 4 :

Name: MARIA CRISTINA WESTPHAL Address: 5D TEIGNMOUTH ROAD  
LONDON  
NW2 4HR

Date of Birth: 24/09/1961 Nationality: DEUTSCH Occupation: CHARITY CO-ORDINATOR

### Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	4	GBP4
TOTALS	4	GBP4

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 23/02/2009**

*Name:*

**MARCUS LIBERMAN**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 23/02/2009**

*Name:*

**ALAN CONNOLLY**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 23/02/2009**

*Name:*

**CATHERINE PRONZATO**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 23/02/2009**

*Name:*

**MARIA WESTPHAL**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **05/04/2009**

*Authenticated:* **Yes (E/W)**