



Companies House
— for the record —

AR01 (ef)

Annual Return



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XB34YHWQ

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

Company Number: **06126140**

Date of this return: **23/02/2010**

SIC codes: **9800**

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

Situation of Registered Office: **5 TEIGNMOUTH ROAD
LONDON
NW2 4HR**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **ALAN MARTIN**

Surname: **CONNOLLY**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **ALAN MARTIN**

Surname: **CONNOLLY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1979-07-20** *Nationality:* **BRITISH**

Occupation: **SOFTWARE ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **MR MARCUS**
Surname: **LIBERMAN**
Former names:
Service Address: **5A TEIGNMOUTH ROAD**
 LONDON
 NW2 4HR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1970-06-16** *Nationality:* **BRITISH**
Occupation: **PROJECT MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **CATHERINE**
Surname: **PRONZATO**
Former names:
Service Address: **5C TEIGNMOUTH ROAD**
 LONDON
 NW2 4HR

Country/State Usually Resident: **ENGLAND**

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

Company Director **4**

Type: **Person**
Full forename(s): **MARIA CRISTINA**
Surname: **WESTPHAL**
Former names:
Service Address: **5D TEIGNMOUTH ROAD**
 LONDON
 NW2 4HR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1961-09-24** *Nationality:* **DEUTSCH**

Occupation: **CHARITY CO-ORDINATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NO PARTICULAR RIGHTS TO THESE SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2010 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 23/02/2010

Name: **MARCUS LIBERMAN**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 23/02/2010

Name: **ALAN CONNOLLY**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 23/02/2010

Name: **CATHERINE PRONZATO**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 23/02/2010

Name: **MARIA WESTPHAL**

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.