



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **14 ADDISON CRESCENT FREEHOLD LIMITED**

Company Number: **06194282**

Date of this return: **30/03/2013**

SIC codes: **98000**

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

Situation of Registered Office: **C/O INTEGRITY PROPERTY MANAGEMENT LTD
JUBILEE HOUSE MERRION AVENUE
STANMORE
MIDDLESEX
HA7 4RY**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **INTEGRITY PROPERTY MANAGEMENT LTD**

*Registered or
principal address:* **JUBILEE HOUSE MERRION AVENUE
STANMORE
MIDDLESEX
UNITED KINGDOM
HA7 4RY**

European Economic Area (EEA) Company

Register Location: **LONDON**

Registration Number: **05559019**

Company Director ***1***

Type: **Person**

Full forename(s): **ANTHONY RICHARD FINLAY**

Surname: **KITCHIN**

Former names:

Service Address: **NEWPARK
BALLYMOTE
CO. SLIGO
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: **06/10/1950** *Nationality:* **IRISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2013 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: **BENJAMIN LORIMER KITCHIN**

Name: **ROSEMARY KITCHIN**

Name: **ANTHONY RICHARD FINLAY KITCHIN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ENFRANCHISEMENT INVESTMENT PROPERTIES LLP**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **RAFIC SAID**

Authorisation

Authenticated

This form was authorised by one of the following:

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