



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **15-17 DYNE ROAD FREEHOLD COMPANY LIMITED**

Company Number: **06196190**

Date of this return: **02/04/2013**

SIC codes: **98000**

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

Situation of Registered Office: **349 ROYAL COLLEGE STREET
CAMDEN TOWN
LONDON
NW1 9QS**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **RINGLEY LIMITED**

*Registered or
principal address:* **RINGLEY HOUSE 349
ROYAL COLLEGE STREET
LONDON
UNITED KINGDOM
NW1 9QS**

European Economic Area (EEA) Company

Register Location: **LONDON**
Registration Number: **03302438**

Company Director ***I***

Type: **Person**

Full forename(s): **ROBERT**

Surname: **BOOT**

Former names:

Service Address: **FLAT F
15 DYNE ROAD
LONDON
NW6 7XG**

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

Date of Birth: **10/09/1975** *Nationality:* **BRITISH**

Occupation: **HR MANAGER**

Company Director 2

Type: **Person**

Full forename(s): ELENA

Surname: **OSTROUSHKO**

Former names:

Service Address: **FLAT C
15 DYNE ROAD
LONDON
NW6 7XG**

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

Date of Birth: **19/11/1970**

Nationality: **BRITISH**

Occupation: **AUDIT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY MEMBER PRESENT IN PERSON OR BY PROXY OR, BEING A CORPORATION, PRESENT BY A DULY AUTHORISED REPRESENTATIVE AT A GENERAL MEETING SHALL HAVE ONE VOTE, WHETHER VOTING IS BY A SHOW OF HANDS OR ON A POLL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2013 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 : 20 ORDINARY shares held as at the date of this return
Name: JAMES BACKHOUSE AND ALERO ADJENE

Shareholding 2 : 15 ORDINARY shares held as at the date of this return
Name: ISHITA BASU

Shareholding 3 : 16 ORDINARY shares held as at the date of this return
Name: MR ROBERT BOOT

Shareholding 4 : 20 ORDINARY shares held as at the date of this return
Name: MR OLIVIER & MRS JULIETTE MOUDOLAUD

Shareholding 5 : 13 ORDINARY shares held as at the date of this return
Name: SUZANNE JACOB

Shareholding 6 : 16 ORDINARY shares held as at the date of this return
Name: ELENA OSTROUSHKO AND ANDREJS PAVLOVS

Authorisation

Authenticated

This form was authorised by one of the following:

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