



Companies House
— for the record —

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Annual Return



XFJNVA2P

Received for filing in Electronic Format on the: 22/05/2009

Company Name: **21 BALLATER ROAD SHARE OF FREEHOLD COMPANY LIMITED**

Company Number: **06232928**

Company Details

Period Ending: **01/05/2009**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**21 BALLATER ROAD
LONDON
SW2 5QS**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **GERALDINE FARRELL**

Address: **21 BALLATER ROAD
LONDON
SW2 5QS**

Director 1 :

Name: **CHRISTOPHER LIAM
MCGAUGHEY**

Address: **21 BALLATER ROAD
LONDON
SW2 5QS**

Date of Birth: **16/09/1969**

Nationality: **BRITISH**

Occupation: **TEACHER**

Director 2 :

Name: **PAUL NEWBY**

Address: **FLAT 1 21 BALLATER ROAD
LONDON
SW2 5QS**

Date of Birth: **07/11/1969**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	3	GBP30
<i>TOTALS</i>		
	3	GBP30

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2009 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 01/05/2009

Name: **GERALDINE FARRELL**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 01/05/2009

Name: **CHRISTOPHER MCGAUGHEY**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 01/05/2009

Name:

PAUL NEWBY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/05/2009**

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