



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **06232928**

*Date of this return:* **25/02/2012**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **21 BALLATER ROAD  
LONDON  
SW2 5QS**

**Officers of the company**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR BENJAMIN CHRISTOPHER**

*Surname:*                **GRIBBIN**

*Former names:*

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

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

*Date of Birth:*    **14/06/1983**                      *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **CHRISTOPHER LIAM**

*Surname:* **MCGAUGHEY**

*Former names:*

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

*Country/State Usually Resident:* **GREAT BRITAIN**

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

*Nationality:* **BRITISH**

*Occupation:* **TEACHER**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **PAUL GUY**

*Surname:*                           **NEWBY**

*Former names:*

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

*Country/State Usually Resident:*   **GREAT BRITAIN**

*Date of Birth:*   **07/11/1969**

*Nationality:*   **BRITISH**

*Occupation:*    **DESIGNER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>30</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE COMPANY'S SHARE CAPITAL IS £30 DIVIDED INTO 3 ORDINARY SHARES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>30</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2012 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 GIBBON

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER MCGAUGHEY

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

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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