



Companies House

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: 09/02/2015

SIC codes: 99999

Company Type: Private company limited by shares

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

Officers of the company

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): **MISS TRICIA ANN**

Surname: **PELTON**

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: **BUSINESS DEVELOPMENT**
 MANAGER

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2015 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.