



Companies House
— for the record —

363a_(ef)

Annual Return



X3SM68PH

Received for filing in Electronic Format on the: **03/04/2009**

Company Name: **PETERSFIELD ROAD (FREEHOLD) LIMITED**

Company Number: **06288404**

Company Details

Period Ending: **03/04/2009**

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

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**18A PETERSFIELD ROAD
LONDON
W3 8NY**

Details of Officers of the Company

Company Secretary 1:

Name: **CHARLOTTE DEAMER
WARRINGTON**

Address: **18A PETERSFIELD ROAD
LONDON
W3 8NY**

Director 1 :

Name: **CHARLOTTE DEAMER
WARRINGTON**

Address: **18A PETERSFIELD ROAD
LONDON
W3 8NY**

Date of Birth: **29/07/1966** *Nationality:* **BRITISH** *Occupation:* **TEACHER**

Director 2 :

Name: **ANDREW JAMES MORLEY**

Address: **11/200 SWANN RD, TARINGA
QLD
4068
AUSTRALIA**

Date of Birth: **14/07/1972** *Nationality:* **AUSTRALIAN** *Occupation:* **MANAGER**

Director 3 :

Name: **VICKI JANE MORLEY**

Address: **11/200 SWANN RD, TARINGA
QLD
4068
AUSTRALIA**

Date of Birth: **26/02/1972**

Nationality: **NEW
ZEALANDER**

Occupation: **STUDENT**

Director 4 :

Name: **STEVEN WARRINGTON**

Address: **18A PETERSFIELD ROAD
LONDON
W3 8NY**

Date of Birth: **21/11/1970**

Nationality: **BRITISH**

Occupation: **EDITOR**

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	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2009 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 03/04/2009

Name:

STEVEN WARRINGTON

Address:

Shareholding 2:

1 ORDINARY Shares held as at 03/04/2009

Name:

ANDREW MORLEY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/04/2009**

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