Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **21/07/2010**

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Company Name:	**135 STERNHOLD AVENUE (FREEHOLD) LIMITED**
Company Number:	**06290171**
Date of this return:	**22/06/2010**
SIC codes:	**9800**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**135 STERNHOLD AVENUE LONDON SW2 4PF**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **PROTHERO**

Former names:

Service Address: **FLAT 2 135 STERNHOLD AVENUE**
LONDON
SW2 4PF

Company Director 1

Type: **Person**

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

Surname: **PROTHERO**

Former names:

Service Address: **FLAT 2 135 STERNHOLD AVENUE**
LONDON
SW2 4PF

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

Date of Birth: **07/09/1955** *Nationality:* **BRITISH**

Occupation: **DETENTION CUSTODY OFFICER**

Company Director 2

Type: **Person**

Full forename(s): **MR STEVEN ANDREW**

Surname: **TOPPLE**

Former names:

Service Address: **94 WALERAN FLATS**
OLD KENT ROAD
LONDON
SE1 5UY

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

Date of Birth: **30/11/1962** *Nationality:* **BRITISH**

Occupation: **CUSTOMER SERVICES MANAGER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2010-06-22**
Name: **MARTIN PROTHERO**

Shareholding 2 : **1 ORDINARY shares held as at 2010-06-22**
Name: **MARTIN PROTHERO**

Name: **STEVEN TOPPLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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