



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/07/2014**

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Company Name: **135 STERNHOLD AVENUE (FREEHOLD) LIMITED**

Company Number: **06290171**

Date of this return: **22/06/2014**

SIC codes: **98000**

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): **MR MARTIN CHRISTOPHER**

Surname: **PROTHERO**

Former names:

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

Company Director ***I***

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	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2014 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: MARTIN PROTHERO

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
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.