



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/08/2015**

X4EF9IYZ

Company Name: **3 RADFORD ROAD (FREEHOLD) LIMITED**

Company Number: **06352158**

Date of this return: **23/08/2015**

SIC codes: **98000**

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

Situation of Registered Office: **FIRST FLOOR FLAT
3 RADFORD ROAD
LONDON
SE13 6SB**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MISS CYNTHIA**

Surname: **BERRY**

Former names:

Service Address: **3 RADFORD ROAD**
 LONDON
 UNITED KINGDOM
 SE13 6SB

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

Date of Birth: **01/11/1971** *Nationality:* **BRITISH**
Occupation: **BUSINESS ANALYST**

Company Director 2

Type: **Person**
Full forename(s): **MR. MICHAEL WERNER**

Surname: **OSWALD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/08/1975** *Nationality:* **SWISS**

Occupation: **FILM DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MS ULLA**

Surname: **OSWALD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **14/06/1948** *Nationality:* **SWISS**

Occupation: **N/A**

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

ALL SHARES CARRY THE RIGHT TO ONE VOTE. THERE ARE NO RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES. ALL SHARES CARRY THE SAME RIGHT TO RECEIVE DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION. ALL SHARES CARRY EQUAL RIGHTS AS RESPECTS CAPITAL TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP). NONE OF THE SHARES ARE ISSUED AS REDEEMABLE SHARES. THERE ARE NO CONDITIONS IN RELATION TO REDEMPTION OF SHARES.

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 23/08/2015 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: **ULLA OSWALD**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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