



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **35 ST. JAMES ROAD FREEHOLD LIMITED**

Company Number: **06394418**

Date of this return: **09/10/2011**

SIC codes: **98000**

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

Situation of Registered Office: **FLAT 1
35 ST JAMES ROAD
LONDON
SM1 2TP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MELANIE**

Surname: **PRITCHARD**

Former names:

Service Address: **FLAT 1 35 ST JAMES ROAD
SUTTON
SURREY
SM1 2TP**

Company Director ***1***

Type: **Person**

Full forename(s): **WAYNE ALAN**

Surname: **HOSKINS**

Former names:

Service Address: **FLAT 3 35
ST. JAMES ROAD
SUTTON
SURREY
ENGLAND
SM1 2TP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/06/1972**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **DIANA FRANCES**

Surname: **JACKSON**

Former names:

Service Address: **FLAT 2 35 ST JAMES ROAD
SUTTON
SURREY
SM1 2TP**

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

Date of Birth: **15/01/1982**

Nationality: **BRITISH**

Occupation: **LEGAL SECRETARY**

Company Director **3**

Type: **Person**

Full forename(s): **ANDREW**

Surname: **MUNSON**

Former names:

Service Address: **FLAT 4 35 ST JAMES ROAD
SUTTON
SURREY
SM1 2TP**

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

Date of Birth: **07/03/1980**

Nationality: **BRITISH**

Occupation: **GLAZIER**

Company Director 4

Type: **Person**

Full forename(s): **MELANIE**

Surname: **PRITCHARD**

Former names:

Service Address: **FLAT 1 35 ST JAMES ROAD
SUTTON
SURREY
SM1 2TP**

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

Date of Birth: **29/01/1966**

Nationality: **BRITISH**

Occupation: **LEGAL SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2011 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: **MELANIE LOUISE PRITCHARD**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **DIANA FRANCES JACKSON**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **WAYNE HOSKINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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