



Companies House
— for the record —

AR01 (ef)

Annual Return



X13KJCVC

Received for filing in Electronic Format on the: **27/02/2012**

Company Name: **102 DENBIGH STREET (FREEHOLD) LIMITED**

Company Number: **06513990**

Date of this return: **26/02/2012**

SIC codes: **98000**

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

Situation of Registered Office: **C/O NOEL WILSON
CHEESEMAN'S GREEN FARM CHEESEMAN'S GREEN LANE
MERSHAM
ASHFORD
KENT
UNITED KINGDOM**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS MARILYN DIANA**

Surname: **RUSSELL**

Former names:

Service Address: **102A DENBIGH STREET
PIMLICO
LONDON
SW1V 2EX**

Company Director **1**

Type: **Person**

Full forename(s): **MS MARILYN DIANA**

Surname: **RUSSELL**

Former names:

Service Address: **102A DENBIGH STREET
PIMLICO
LONDON
SW1V 2EX**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **15/09/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MS MONICA YVONNE**

Surname: **WILSON**

Former names:

Service Address: **102 DENBIGH STREET
LONDON
SW1V 2EX**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **16/11/1931** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 26/02/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **MONICA WILSON**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **MARILYN RUSSELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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