



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/03/2012**

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Company Name: **5 WALDEGRAVE GARDENS FREEHOLDERS LTD**

Company Number: **06560790**

Date of this return: **21/03/2012**

SIC codes: **98000**

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

Situation of Registered Office: **FLAT 4 5 WALDEGRAVE GARDENS
TWICKENHAM
MIDDLESEX
TW1 4PQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTIAN WILLIAM**

Surname: **HANSEN**

Former names:

Service Address: **FLAT 4 5 WALDEGRAVE GARDENS
TWICKENHAM
MIDDLESEX
TW1 4PQ**

Company Director ***I***

Type: **Person**

Full forename(s): **JOANNE**

Surname: **CURREY**

Former names:

Service Address: **FLAT 2 5 WALDEGRAVE GARDENS
TWICKENHAM
MIDDLESEX
TW1 4PQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/01/1976** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **CHRISTIAN WILLIAM**

Surname: **HANSEN**

Former names:

Service Address: **FLAT 4 5 WALDEGRAVE GARDENS
TWICKENHAM
MIDDLESEX
TW1 4PQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/08/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ALEX**

Surname: **PLUMB**

Former names:

Service Address: **5A WALDEGRAVE GARDENS
TWICKENHAM
MIDDLESEX
TW1 4PQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/07/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARED FREEHOLD.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTIAN HANSEN**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JOANNE CURREY**

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

Name: **BECKY PAGE**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **SURINDER SIMMONS**

Name: **DAVE SIMMONS**

Authorisation

Authenticated

This form was authorised by one of the following:

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