



Companies House

AR01 (ef)

Annual Return



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

Company Number: **06560790**

Date of this return: **21/03/2014**

SIC codes: **98000**

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

Situation of Registered Office: **C/O 5A WALDEGRAVE GARDENS
5 WALDEGRAVE GARDENS
TWICKENHAM
UNITED KINGDOM
TW1 4PQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALEXANDER**

Surname: **PLUMB**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **MISS ANNE**

Surname: **HAMILTON**

Former names:

Service Address: **FLAT 1 5 WALDEGRAVE GARDENS
TWICKENHAM
ENGLAND
TW1 4PQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/04/1977** *Nationality:* **SOUTH AFRICAN**

Occupation: **EXECUTIVE ASSISTANT**

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 PARAG**

Surname: **PAREKH**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/10/1970** *Nationality:* **BRITISH**
Occupation: **COMMODITIES TRADER**

Company Director 4

Type: **Person**
Full forename(s): **MR ALEXANDER**

Surname: **PLUMB**

Former names:

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

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

Date of Birth: **08/04/1984** *Nationality:* **BRITISH**
Occupation: **RESEARCH DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MISS SOPHIE ELIZABETH**

Surname: **WILKINSON**

Former names:

Service Address: **FLAT 3 5 WALDEGRAVE GARDENS
TWICKENHAM
ENGLAND
TW1 4PQ**

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

Date of Birth: **04/08/1979** *Nationality:* **BRITISH**

Occupation: **HR BUSINESS PARTNER**

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 21/03/2014 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: CHRISTIAN HANSEN

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-03-07
Name: GRAHAM WOOLNOUGH

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-08-23
Name: JOANNE CURREY

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

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-08-07

Name: **SURINDER SIMMONS**

Name: **DAVE SIMMONS**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **SOPHIE WILKINSON**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**
Name: **PARAG PAREKH**

Shareholding 8 : **1 ORDINARY shares held as at the date of this return**
Name: **ANNE HAMILTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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