



Companies House

AR01 (ef)

Annual Return



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Company Name: **13 IVERSON ROAD FREEHOLD COMPANY LIMITED**

Company Number: **06625779**

Date of this return: **20/06/2014**

SIC codes: **98000**

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

Situation of Registered Office: **13 IVERSON ROAD
LONDON**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CHRISTY LEA**

Surname: **REEVE**

Former names:

Service Address: **BASEMENT FLAT 13 IVERSON ROAD
LONDON
NW6 2QT**

Company Director 1

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

Surname: **EAGLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **01/12/1982** Nationality: **BRITISH**
Occupation: **INVESTMENT WRITER**

Company Director 2

Type: **Person**

Full forename(s): **THOMAS PETER TREGARTHEN**

Surname: **GIBSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/08/1980**

Nationality: **BRITISH**

Occupation: **PROFESSIONAL CAMPAIGNER
NGO**

Company Director **3**

Type: **Person**

Full forename(s): **NADEEM JOHN**

Surname: **HOLLAND**

Former names:

Service Address: **C/O HARRIS & COMPANY
4-6 CANFIELD PLACE
CANFIELD PLACE
LONDON
ENGLAND
NW6 3BT**

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

Date of Birth: **09/02/1979**

Nationality: **BRITISH**

Occupation: **BARRISTER AT LAW**

Company Director 4

Type: **Person**

Full forename(s): **CURT WILLIAM**

Surname: **REEVE**

Former names:

Service Address: **BASEMENT FLAT 13 IVERSON ROAD
LONDON
NW6 2QT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/04/1969**

Nationality: **CANADIAN**

Occupation: **CHEF**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2014 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: **CURT REEVE**

Name: **CHRISTY REEVE**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **TOM PETER-GIBSON**

Name: **NADEEM HOLLAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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