



Companies House

**AR01** (ef)

**Annual Return**



X4FKX1RL

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*Company Name:* **8 KINGSEND FREEHOLD LIMITED**

*Company Number:* **06637173**

*Date of this return:* **18/08/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **8 KINGSEND  
RUISLIP  
MIDDX  
HA4 7DA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SADIE JANE**

*Surname:* **THOMPSON**

*Former names:*

*Service Address:* **8 KINGSEND  
RUISLIP  
MIDDLESEX  
HA4 7DA**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **AYDEMIR**

*Former names:*

*Service Address:*        **8B KINGSEND  
RUISLIP  
MIDDLESEX  
UNITED KINGDOM  
HA4 7DA**

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

*Date of Birth:*    **07/02/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **SELF EMPLOYED**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MS SIEW LUAN**

*Surname:*                            **CHEW**

*Former names:*

*Service Address:*                **8A KINGSEND  
RUISLIP  
MIDDLESEX  
ENGLAND  
HA4 7DA**

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

*Date of Birth:*    **12/01/1976**                                *Nationality:*    **BRITISH**  
*Occupation:*    **IT**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MISS RUZA**

*Surname:*                      **CICMIL**

*Former names:*

*Service Address:*            **8C KINGSEND  
RUISLIP  
MIDDLESEX  
ENGLAND  
HA4 7DA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **31/07/1980**                            *Nationality:*    **SERBIA AND  
MONTENEGRO**  
*Occupation:*    **PETROPHYSICIST**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MRS SADIE JANE**

*Surname:* **THOMPSON**

*Former names:* **HOWARD**

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **06/03/1970** *Nationality:* **BRITISH**

*Occupation:* **SCHOOL SECRETARY**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>25</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES CARRY FULL VOTING RIGHTS AND QUALIFY FOR DIVIDENDS ON A PROPORTIONAL BASIS AND A CAPITAL DISTRIBUTION UPON WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2015 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:* SADIE THOMPSON

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

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* SIEW LUAN CHEW

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

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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