



Companies House

**AR01** (ef)

**Annual Return**



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**X4B6E2P7**

*Company Name:* **7-9 Balham Grove Freehold Limited**

*Company Number:* **06640688**

*Date of this return:* **08/07/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **94 PARK LANE  
CROYDON  
SURREY  
UNITED KINGDOM  
CR0 1JB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **HML COMPANY SECRETARIAL SERVICES LTD**

*Registered or  
principal address:* **9-11 THE QUADRANT  
RICHMOND  
SURREY  
UNITED KINGDOM  
TW9 1BP**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND / WALES**  
*Registration Number:* **07106746**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **JEMMA CHARLOTTE**

*Surname:*                         **ARNOLD**

*Former names:*

*Service Address:*                **FLAT 4 9 BALHAM GROVE  
BALHAM  
LONDON  
UNITED KINGDOM  
SW12 8AZ**

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

*Date of Birth:*    **11/05/1976**                                *Nationality:*    **BRITISH**

*Occupation:*    **SALES DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **STACEY ANNE**

*Surname:* **BOOTH**

*Former names:*

*Service Address:* **FLAT 1 7 BALHAM GROVE  
BALHAM  
LONDON  
UNITED KINGDOM  
SW12 8AZ**

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

*Date of Birth:* **05/11/1976** *Nationality:* **BRITISH**  
*Occupation:* **CEO**

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*Company Director*    **3**

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

*Surname:*                            **DAVIES**

*Former names:*

*Service Address:*                **FLAT 12 CITY COURT 15 LOWER CANAL WALK**  
   **SOUTHAMPTON**  
   **HAMPSHIRE**  
   **UNITED KINGDOM**  
   **SO14 3HL**

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

*Date of Birth:*    **22/03/1976**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SOLICITOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **CHRISTINA**

*Surname:* **LE RICHE**

*Former names:*

*Service Address:* **FLAT 4 7 BALHAM GROVE  
LONDON  
UNITED KINGDOM  
SW12 8AZ**

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

*Date of Birth:* **13/09/1977** *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MATTHEW**

*Surname:*                **MARSH**

*Former names:*

*Service Address:*        **FLAT 5 7 BALHAM GROVE  
LONDON  
UNITED KINGDOM  
SW12 8AZ**

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

*Date of Birth:*    **11/01/1982**

*Nationality:*    **BRITISH**

*Occupation:*    **BANKER**

*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **REMIGIO RICHARD CARLO**

*Surname:*                            **MINUTE**

*Former names:*

*Service Address:*                **7A BALHAM GROVE  
LONDON  
UNITED KINGDOM  
SW12 8AZ**

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

*Date of Birth:*    **14/12/1972**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COO**



*Company Director* 7

*Type:* **Person**

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

*Surname:* **RICHARDSON**

*Former names:*

*Service Address:* **FLAT 5 9 BALHAM GROVE  
BALHAM  
LONDON  
UNITED KINGDOM  
SW12 8AZ**

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

*Date of Birth:* **19/10/1987** *Nationality:* **BRITISH**

*Occupation:* **COMMUNICATIONS**

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*Company Director* 8

*Type:* **Person**

*Full forename(s):* **KRYSTAL ING MEE**

*Surname:* **WONG**

*Former names:*

*Service Address:* **FLAT 3, 9 BALHAM GROVE  
BALHAM  
LONDON  
UNITED KINGDOM  
SW12 SA2**

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

*Date of Birth:* **18/03/1983** *Nationality:* **BRITISH**

*Occupation:* **GRAPHIC DESIGNER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARE</b>	<i>Number allotted</i>	<b>11</b>
		<i>Aggregate nominal value</i>	<b>11</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>11</b>
		<i>Total aggregate nominal value</i>	<b>11</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2015 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 GBP1 SHARE shares held as at the date of this return  
*Name:* JAMES CHARLES DAVIS

*Shareholding 2* : 1 ORDINARY GBP1 SHARE shares held as at the date of this return  
*Name:* CHRISTINA LE RICHE & NICHOLAS LE RICHE (JOINTLY)

*Shareholding 3* : 1 ORDINARY GBP1 SHARE shares held as at the date of this return  
*Name:* KEVIN SHEFFIELD

*Shareholding 4* : 1 ORDINARY GBP1 SHARE shares held as at the date of this return  
*Name:* JEMMA CHARLOTTE ARNOLD

*Shareholding 5* : 1 ORDINARY GBP1 SHARE shares held as at the date of this return  
*Name:* MATTHEW MARSH

*Shareholding 6* : 1 ORDINARY GBP1 SHARE shares held as at the date of this return  
*Name:* REMIGIO MINUTE

*Shareholding 7* : 1 ORDINARY GBP1 SHARE shares held as at the date of this return

*Name:* KRYSTAL ING MEE WONG

*Shareholding 8* : 1 ORDINARY GBP1 SHARE shares held as at the date of this return  
*Name:* JASON ATHERTON & IRHA SHERYLL BACERA ATHERTON (JOINTLY)

*Shareholding 9* : 1 ORDINARY GBP1 SHARE shares held as at the date of this return  
*Name:* STACEY BOOTH & CARLOS WILLIAM (JOINTLY)

*Shareholding 10* : 1 ORDINARY GBP1 SHARE shares held as at the date of this return  
*Name:* SOPHIE RICHARDSON

*Shareholding 11* : 1 ORDINARY GBP1 SHARE shares held as at the date of this return  
*Name:* MARK JAMES TOBIAS BANFIELD & LEANNE MARIE BASS (JOINTLY)

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### *Authorisation*

*Authenticated*

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

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