



Companies House

AR01 (ef)

Annual Return



X3EHGUGA

Received for filing in Electronic Format on the: **17/08/2014**

Company Name: **14 BRUSSELS ROAD FREEHOLD LIMITED**

Company Number: **06654658**

Date of this return: **23/07/2014**

SIC codes: **99999**

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

Situation of Registered Office: **GROUND FLOOR FLAT 14 BRUSSELS ROAD
LONDON
SW11 2AF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS ANNA**

Surname: **BURDIN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MS ANNA**

Surname: **BURDIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/07/1979** Nationality: **BRITISH**
Occupation: **FINANCE**

Company Director **2**

Type: **Person**

Full forename(s): **DONAL**

Surname: **CARROLL**

Former names:

Service Address: **TOP FLAT 14 BRUSSELS ROAD
LONDON
SW11 2AF**

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

Date of Birth: **03/05/1945** *Nationality:* **IRISH**

Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **HELENE**

Surname: **CROFT**

Former names:

Service Address: **1ST FLOOR FLAT 14 BRUSSELS ROAD
LONDON
GREATER LONDON
SW11 2AF**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **04/08/1964**

Nationality: **BRITISH**

Occupation: **PA**

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

Prescribed particulars

THE SHARES HAVE NO VALUE AND ARE ALLOCATED ONLY TO FIT THIS PROCESS

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 23/07/2014 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 : **3 ORDINARY shares held as at the date of this return**
Name: **14 BRUSSELS ROAD FREEHOLD LTD 14 BRUSSELS ROAD FREEHOLD LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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