



Companies House

AR01 (ef)

Annual Return



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Company Name: **7 Crystal Palace Park Road Freehold Limited**

Company Number: **06672499**

Date of this return: **13/08/2014**

SIC codes: **68320**

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

Situation of Registered Office: **41 PECKARMANS WOOD
LONDON
ENGLAND
SE26 6RY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS EVA MARIA**

Surname: **RAMOS**

Former names:

Service Address: **41 PECKARMANS WOOD
LONDON
ENGLAND
UNITED KINGDOM
SE26 6RY**

Company Director ***1***

Type: **Person**

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

Surname: **MCGING**

Former names:

Service Address: **11 MAYCROSS AVENUE
MORDEN
SURREY
UNITED KINGDOM
SM4 4DD**

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

Date of Birth: **02/02/1968** *Nationality:* **IRISH**

Occupation: **CHARITY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS EVA MARIA**

Surname: **RAMOS**

Former names:

Service Address: **41 PECKARMANS WOOD
LONDON
ENGLAND
UNITED KINGDOM
SE26 6RY**

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

Date of Birth: **03/02/1972** *Nationality:* **SPANISH**
Occupation: **ADVOCATE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS THERE IS ONLY ONCE CLASS OF SHARE, ALL SHARES RANK EQUALLY AND HAVE ONE VOTE PER SHARE

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2014 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: **MICHAEL MCGING**

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

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-02-11
Name: **DAVID ANDREW WALSH**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **STEVEN KNIGHT & SUZANNE KNIGHT (JOINTLY)**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **EVA MARIA RAMOS**

Authorisation

Authenticated

This form was authorised by one of the following:

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