



Companies House

**AR01** (ef)

**Annual Return**



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**X4HTY0LT**

*Company Name:* **27 WALDRAM PARK ROAD (FREEHOLD) LIMITED**

*Company Number:* **06699347**

*Date of this return:* **16/09/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **27 WALDRAM PARK ROAD  
LONDON  
SE23 2PW**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **GROUNDS**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **FAIRWEATHER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/03/1980** Nationality: **UK**  
Occupation: **CIVIL SERVANT**

*Company Director*    **2**

*Type:*                                **Person**

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

*Surname:*                         **GROUNDS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/10/1978**

*Nationality:*    **BRITISH**

*Occupation:*    **SOUND DESIGNER**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR DANIEL FRANCIS**

*Surname:*                                **SHIMMIN**

*Former names:*

*Service Address:*                        **FLAT 2, 27 WALDRAM PARK ROAD  
FOREST HILL  
LONDON  
UNITED KINGDOM  
SE23 2PW**

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

*Date of Birth:*    **\*\*/08/1977**

*Nationality:*   **BRITISH**

*Occupation:*    **CIVIL SERVANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>2.000001</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>2.000001</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2015 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:* **DANIEL SHIMMIN**

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

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SIMON FAIRWEATHER**

## Authorisation

*Authenticated*

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

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