



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **15 COURTFIELD GARDENS FREEHOLD LIMITED**

*Company Number:* **06925998**

*Date of this return:* **06/06/2012**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **GROUND FLOOR FLAT 15 COURTFIELD GARDENS  
WEST EALING  
LONDON  
W13 0EY**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **FULLER**

*Former names:*

*Service Address:*        **9 WARWICK ROAD  
EALING  
LONDON  
W5 3XH**

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

*Date of Birth:*    **04/05/1972**

*Nationality:*    **BRITISH**

*Occupation:*    **IT SALES**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ALAN DAVID**

*Surname:* **MURRAY**

*Former names:*

*Service Address:* **15 COURTFIELD GARDENS  
LONDON  
W13 0EY**

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

*Date of Birth:* **11/01/1951** *Nationality:* **BRITISH**

*Occupation:* **HEAD OF ADDITIONAL  
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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR GARY PAUL**

*Surname:*                **SMITH**

*Former names:*

*Service Address:*        **SECOND FLOOR FLAT 15 COURTFIELD GARDENS  
EALING  
LONDON  
W13 0EY**

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

*Date of Birth:*    **17/01/1972**                      *Nationality:*    **BRITISH**

*Occupation:*    **PROJECT MANAGER**

## 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>3</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>NO PARTICULAR RIGHTS</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>3</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2012 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:* **JAMES FULLER**

*Name:* **RACHEL FULLER**

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

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GARY PAUL SMITH**

## Authorisation

*Authenticated*

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

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