

AR01 (ef)

Annual Return



X17

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Company Name: 17 AT RADIPOLE ROAD FREEHOLD COMPANY LTD

Company Number: 06936187

Date of this return: 15/04/2012

SIC codes: **98000**

Company Type: Private company limited by shares

Situation of Registered

Office:

C/O URANG PROPERTY MANAGEMENT LTD

196 NEW KINGS ROAD

LONDON ENGLAND SW6 4NF

Officers of the company

Company Secretary 1

Type: Corporate

Name: URANG PROPERTY MANAGEMENT LTD

Registered or

principal address: 196 NEW KINGS ROAD

LONDON ENGLAND SW6 4NF

European Economic Area (EEA) Company

Register Location: ENGLAND
Registration Number: 06541973

Company Director 1

Type: Person

Full forename(s): ELIZABETH ANN

Surname: BRADLEY

Former names:

Service Address: C/O URANG PROPERTY MANAGEMENT LTD

196 NEW KINGS ROAD

LONDON ENGLAND SW6 4NF

Country/State Usually Resident: ENGLAND

Date of Birth: 24/07/1976 Nationality: BRITISH

Occupation: ACCOUNTANT

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted

Aggregate nominal

value

Amount paid per share

Amount unpaid per share

1

Amount unpaid per share

0

Prescribed particulars

ONE VOTE PER SHARE IN ALL CIRCUMSTANCES.

Stater	nent of Capita	al (Totals)		
Currency	GBP	Total number of shares	4	
		Total aggregate nominal value	4	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2012 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: CAMILLA FAYE DESMOND

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: KIRSTY EPPS

Shareholding 3 : 1 ORDINARY shares held as at the date of this return

Name: MELANIE PITTROFF

Name: CARLOS EUSEBIO FIANDERIO

Shareholding 4 : 1 ORDINARY shares held as at the date of this return

Name: ELIZABETH ANN WALSH

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor