



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2EKCHAW

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*Company Name:* **26 IFIELD ROAD RESIDENTS COMPANY LIMITED**

*Company Number:* **06976253**

*Date of this return:* **29/07/2013**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **26 IFIELD ROAD  
CHELSEA  
LONDON  
ENGLAND  
SW10 9AA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JOHANNES LEONARDUS THOMAS**

*Surname:* **FABER**

*Former names:*

*Service Address:* **TOP FLOOR FLAT 26 IFIELD ROAD  
CHELSEA  
LONDON  
SW10 9AA**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MRS LOUISE MARGARET**

*Surname:*                                **BRIMACOMBE**

*Former names:*

*Service Address:*                        **PICKS HOUSE ASTON UPTHORPE  
DIDCOT  
OXFORDSHIRE  
ENGLAND  
OX11 9HQ**

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

*Date of Birth:*   **11/11/1965**

*Nationality:*   **BRITISH**

*Occupation:*    **-**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JOHANNES LEONARDUS THOMAS**

*Surname:* **FABER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **02/08/1963** *Nationality:* **DUTCH**

*Occupation:* **MANAGING DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **VICTORIA DEBRA**

*Surname:* **HOE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **10/06/1975** *Nationality:* **SINGAPOREAN**

*Occupation:* **SOLICITOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>300</b>
		<i>Aggregate nominal value</i>	<b>300</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH ORDINARY SHARE IN THE COMPANY CARRIES THE SAME RIGHTS AS TO VOTES AND DIVIDEND AS THE OTHER SHARES IN THE COMPANY. THERE ARE NO SPECIAL RIGHTS ATTACHING TO ANY CLASS OF SHARES IN THE COMPANY

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>300</b>
		<i>Total aggregate nominal value</i>	<b>300</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2013 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* JOHANNES LEONARDUS THOMAS FABER

*Shareholding 2* : 100 ORDINARY shares held as at the date of this return  
*Name:* VICTORIA DEBRA CHIN NEO HOE

*Shareholding 3* : 100 ORDINARY shares held as at the date of this return  
*Name:* LOUISE BRIMACOMBE

*Name:* DAVID BRIMACOMBE

## *Authorisation*

*Authenticated*

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

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