



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **16 ALMEIDA STREET FREEHOLDERS LTD**

Company Number: **07002553**

Date of this return: **27/08/2013**

SIC codes: **98000**

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

Situation of Registered Office: **C/O URBAN OWNERS LIMITED
NORTHCHURCH BUSINESS CENTRE 84 QUEEN STREET
SHEFFIELD
UNITED KINGDOM
S1 2DW**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **URBAN OWNERS LIMITED**

*Registered or
principal address:* **THIRD FLOOR 89 CHARTERHOUSE STREET
LONDON
UNITED KINGDOM
EC1M 6HR**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **06034747**

Company Director **1**

Type: **Person**

Full forename(s): **JANICE KATHRYN**

Surname: **KING**

Former names:

Service Address: **37 KENDAL AVENUE
EPPING
UNITED KINGDOM
CM16 4PP**

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

Date of Birth: **13/04/1966** *Nationality:* **BRITISH**

Occupation: **HOMEMAKER**

Company Director 2

Type: **Person**

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

Surname: **MILLAR**

Former names:

Service Address: **16A ALMEIDA STREET
LONDON
N1 1TA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/12/1957**

Nationality: **BRITISH**

Occupation: **LECTURER**

Company Director **3**

Type: **Person**
Full forename(s): **MR FRANCO ANTONIO**

Surname: **PAGLIARI**

Former names:

Service Address: **32 HIGH STREET
ROSEMARKIE
UNITED KINGDOM
IV10 8UF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **27/09/1967** *Nationality:* **BRITISH**
Occupation: **SOCIAL WORKER**

Company Director 4

Type: **Person**
Full forename(s): **THOMAS JAMES**

Surname: **PEMBERTON**

Former names:

Service Address: **SECOND FLOOR FLAT 16 ALMEIDA STREET
LONDON
UNITED KINGDOM
N1 1TA**

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

Date of Birth: **25/02/1985** Nationality: **BRITISH**
Occupation: **EXECUTIVE SEARCH
CONSULTANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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