



Companies House

AR01 (ef)

Annual Return



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Company Name: **15 NEEDHAM ROAD FREEHOLD LIMITED**

Company Number: **07037381**

Date of this return: **10/10/2014**

SIC codes: **68209**

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

Situation of Registered Office: **BARCLAYS BANK CHAMBERS BRIDGE STREET
STRATFORD UPON AVON
WARWICKSHIRE
CV37 6AH**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MS KAREN ANN**

Surname: **HARPER**

Former names:

Service Address: **15 NEEDHAM ROAD
LONDON
W11 2RP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/11/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DEREK COLLETT**

Surname: **HOLDER**

Former names:

Service Address: **MULBERRY HOUSE 229 WELLS ROAD
MALVERN
WORCESTERSHIRE
ENGLAND
WR14 4HF**

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

Date of Birth: **27/08/1948**

Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM (NO PRE-EMPTION RIGHTS ON TRANSFER OR ALLOTMENT OF SHARES) FULL VOTING RIGHTS. THE SHAREHOLDERS SHALL NOT BE ENTITLED TO DIVIDEND, BONUS OR ANY CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER AN

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2014 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-10-08

Name: **DEREK HOLDER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
LONDON HAIR EXTENSION CO LTD

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

Authorisation

Authenticated

This form was authorised by one of the following:

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