



Companies House
— for the record —

AR01 (ef)

Annual Return



X8986SYI

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Company Name: **112 CLARENDON ROAD FREEHOLD COMPANY LIMITED**

Company Number: **07188576**

Date of this return: **12/03/2011**

SIC codes: **9800**

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

Situation of Registered Office: **59 KESLAKE ROAD
LONDON
UNITED KINGDOM
NW6 6DH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ZOE ANNE**

Surname: **WALLACE JAMES**

Former names:

Service Address: **55 RYDE ROAD
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN2 3EG**

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID PETER**

Surname: **OSMON**

Former names:

Service Address: **59 KESLAKE ROAD
LONDON
UNITED KINGDOM
NW6 6DH**

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

Date of Birth: **31/08/1962**

Nationality: **BRITISH/UNITED STATES**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-03-12
Name: JEAN CAZALS

Shareholding 2 : 1 ORDINARY shares held as at 2011-03-12
Name: ZOE ANNE WALLACE JAMES AND BENJAMIN WOOD MILTON

Shareholding 3 : 2 ORDINARY shares held as at 2011-03-12
Name: DAVID PETER OSMON

Shareholding 4 : 1 ORDINARY shares held as at 2011-03-12
Name: SARQUIS JOSE BUAINAIN SARQUIS AND ALESSANDRA TRINDADE DE AGUIAR SARQUIS

Shareholding 5 : 1 ORDINARY shares held as at 2011-03-12
Name: SIMONE LOUISE TOPOLSKI

Authorisation

Authenticated

This form was authorised by one of the following:

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