



Companies House

AR01 (ef)

Annual Return



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Company Name: **SJB (FREEHOLD) COMPANY LIMITED**

Company Number: **07198316**

Date of this return: **22/03/2015**

SIC codes: **74909**

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

Situation of Registered Office: **C/O QBIT PROPERTY MANAGEMENT LIMITED
CANNON WHARF BUSINESS CENTRE 35 EVELYN STREET
LONDON
SE8 5RT**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **QBIT PROPERTY MANAGEMENT LIMITED**

*Registered or
principal address:* **CANNON WHARF BUSINESS CENTRE 35 EVELYN STREET
LONDON
ENGLAND
SE8 5RT**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **06785184**

Company Director **1**

Type: **Person**
Full forename(s): **BRENDA**

Surname: **LOUISY-JOHNSON**

Former names:

Service Address: **233A BURRAGE ROAD**
 LONDON
 SE18 7JW

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/07/1968** *Nationality:* **BRITISH**
Occupation: **TOWN PLANNER**

Company Director 2

Type: **Person**
Full forename(s): **MS SHARON ANN**

Surname: **NORRIS**

Former names:

Service Address: **GARDEN FLAT C 233 BURRAGE ROAD
PLUMSTEAD
LONDON
SE18 7JW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/11/1961** *Nationality:* **BRITISH**
Occupation: **NONE**

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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

VOTING RIGHTS - ALL SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE AND ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE HELD, AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS AND AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. RIGHTS TO CAPITAL - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. RIGHTS OF REDEMPTION - NO SHARES ARE REDEEMABLE.

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 22/03/2015 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: **SHARON ANN NORRIS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **BRENDA LOUISY-JOHNSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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