



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X18IQ1V5**

*Company Name:* **83 DOWNS ROAD FREEHOLD LIMITED**

*Company Number:* **07220630**

*Date of this return:* **12/04/2012**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **83B DOWNS ROAD  
CLAPTON  
LONDON  
ENGLAND  
E5 8DS**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR STEPHEN SHENQ-YEAN**

Surname: **CHAN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **08/10/1979** Nationality: **BRITISH**

Occupation: **VIDEO EDITOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR JASON**

Surname: **CLARK**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **13/03/1970** Nationality: **BRITISH**

Occupation: **SALES ACCOUNT MANAGER**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MS MARGOT**

*Surname:*                         **DEAR**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **21/09/1967**

*Nationality:*   **BRITISH**

*Occupation:*    **USER EXPERIENCE DIRECTOR**

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*Company Director*    **4**

*Type:*                                **Person**

*Full forename(s):*                **MR JONATHAN**

*Surname:*                         **LIEB**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **18/08/1979**

*Nationality:*   **BRITISH**

*Occupation:*    **TV EDITOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

**CLASS OF SHARE: ORDINARY SHARES OF £1 EACH PRESCRIBED PARTICULARS: ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2012 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*

<i>Shareholding 1</i>	<b>: 1 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>STEPHEN AND HELENE CHAN AND BARBEYRON</b>
<i>Shareholding 2</i>	<b>: 1 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>JASON AND RENEE CLARK AND DE LUYCKER</b>
<i>Shareholding 3</i>	<b>: 1 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>JONATHAN AND DAVID LIEB AND SMITH</b>
<i>Shareholding 4</i>	<b>: 1 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>MARGOT AND CHRISTOPHER DEAR AND KILPATRICK</b>

## *Authorisation*

*Authenticated*

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

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