



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/05/2014**

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Company Name: **1 BIRNAM ROAD (FREEHOLD) LIMITED**

Company Number: **07234058**

Date of this return: **23/04/2014**

SIC codes: **98000**

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

Situation of Registered Office: **65 BRAMFIELD ROAD
LONDON
UNITED KINGDOM
SW11 6PZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALEXANDER RICHARD**

Surname: **ANSTEE-PARRY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ALEXANDER RICHARD**

Surname: **ANSTEE-PARRY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/04/1980** Nationality: **BRITISH**
Occupation: **COFFEE BROKER**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK GEOFFREY**

Surname: **WASS**

Former names:

Service Address: **THE OLD COTTAGE KINGS LANE
CHIPPERFIELD
KINGS LANGLEY
HERTFORDSHIRE
UNITED KINGDOM
WD4 9EN**

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

Date of Birth: **23/08/1972** *Nationality:* **BRITISH**
Occupation: **PROPERTY INVESTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<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
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

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 23/04/2014 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 : **1 ORDINARY £1 shares held as at the date of this return**
Name: **ALEXANDER RICHARD ANSTEE-PARRY**

Shareholding 2 : **1 ORDINARY £1 shares held as at the date of this return**
Name: **MARK GEOFFREY WASS**

Authorisation

Authenticated

This form was authorised by one of the following:

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