



Companies House
— for the record —

AR01 (ef)

Annual Return



X2ABN5PK

Received for filing in Electronic Format on the: **11/06/2013**

Company Name: **9 & 9A TEMPLE ROAD LIMITED**

Company Number: **07241660**

Date of this return: **04/05/2013**

SIC codes: **99999**

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

Situation of Registered Office: **9A TEMPLE ROAD
CRICKLEWOOD
LONDON
UNITED KINGDOM
NW2 6PJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JUAN MANUEL**

Surname: **ALCALDE ESCUDERO**

Former names:

Service Address: **9A TEMPLE ROAD
CRICKLEWOOD
LONDON
UNITED KINGDOM
NW2 6PJ**

Company Director ***1***

Type: **Person**

Full forename(s): **JUAN MANUEL**

Surname: **ALCALDE ESCUDERO**

Former names:

Service Address: **9A TEMPLE ROAD
CRICKLEWOOD
LONDON
UNITED KINGDOM
NW2 6PJ**

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

Date of Birth: **28/07/1970** *Nationality:* **SPANISH**

Occupation: **NONE**

Company Director 2

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

Surname: **ARISTIDE**

Former names:

Service Address: **9 TEMPLE ROAD
CRICKLEWOOD
LONDON
UNITED KINGDOM
NW2 6PJ**

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

Date of Birth: **13/08/1943** *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>	1
		<i>Amount unpaid per share</i>	0

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>	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 04/05/2013 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: **JUAN MANUEL ALCALDE ESCUDERO**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GREGORY ARISTIDE**

Authorisation

Authenticated

This form was authorised by one of the following:

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