



Companies House

AR01 (ef)

Annual Return



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Company Name: **18 CRESSINGHAM GROVE FREEHOLD LIMITED**

Company Number: **07280284**

Date of this return: **10/06/2014**

SIC codes: **55900**

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

Situation of Registered Office: **FLAT 3 18 CRESSINGHAM GROVE
SUTTON
SURREY
UNITED KINGDOM
SM1 4ER**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MISS TINA**

Surname: **DENNIS**

Former names:

Service Address: **FLAT 3 18 CRESSINGHAM GROVE
SUTTON
SURREY
UNITED KINGDOM
SM1 4ER**

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

Date of Birth: **28/11/1970** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director 2

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

Surname: **HASIA**

Former names:

Service Address: **FLAT 2 CRESSINGHAM GROVE
SUTTON
SURREY
ENGLAND
SM1 4ER**

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

Date of Birth: **06/12/1979** *Nationality:* **ALBANIAN**
Occupation: **KITCHEN FITTER**

Company Director **3**

Type: **Person**

Full forename(s): **MR MALCOLM DOUGLAS**

Surname: **PARKER**

Former names:

Service Address: **29 ST. JOHNS
NORTH HOLMWOOD
DORKING
SURREY
ENGLAND
RH5 4JG**

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

Date of Birth: **02/10/1949**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO CHANGES			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2014 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 shares held as at the date of this return**
Name: **TINA DENNIS**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **GENTIAN HASIA**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **JENNIFER LANSDOWNNE**

Authorisation

Authenticated

This form was authorised by one of the following:

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