



Companies House

AR01 (ef)

Annual Return



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Company Name: **212 WESTFERRY ROAD FREEHOLD LIMITED**

Company Number: **07352728**

Date of this return: **20/08/2014**

SIC codes: **98000**

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

Situation of Registered Office: **C/O ALLIANCE MANAGING AGENTS LTD
6 COCHRANE HOUSE
ADMIRALS WAY
LONDON
UNITED KINGDOM
E14 9UD**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ALLIANCE MANAGING AGENTS LIMITED**

Registered or principal address: **6 COCHRANE HOUSE
ADMIRALS WAY CANARY WHARF
LONDON
UNITED KINGDOM
E14 9UD**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **6696267**

Company Director 1

Type: **Person**
Full forename(s): **MR MATTHEW IAN**

Surname: **BEAMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/10/1971** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR WAI SHUN**

Surname: **WONG**

Former names:

Service Address: **27 STONEBRIDGE ROAD
LONDON
N15 5NY**

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

Date of Birth: **03/11/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	11
		<i>Aggregate nominal value</i>	11
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11
		<i>Total aggregate nominal value</i>	11

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2014 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: **PAUL STEWART**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **WAI WONG**

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

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

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **DARREN ROBERTS**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **MATTHEW BEAMAN**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name: SAMUEL THOMAS

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: RAZ KHOSROVI

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: SHAUN BUTLER

Shareholding 10 : 1 ORDINARY shares held as at the date of this return

Name: SIE LIANG LAU

Authorisation

Authenticated

This form was authorised by one of the following:

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