



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X15XVMCW**

*Company Name:* **24 KILMORIE ROAD FREEHOLD RESIDENTS LIMITED**

*Company Number:* **07471654**

*Date of this return:* **17/03/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **24 KILMORIE ROAD  
LONDON  
SE23 2ST**

**Officers of the company**

## *Company Secretary* 1

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

*Surname:* **CHISHOLM**

*Former names:*

*Service Address:* **74 BUCKLAND ROAD  
MAIDSTONE  
UNITED KINGDOM  
ME16 0SD**

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## *Company Director* 1

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

*Surname:* **CASAUCAO GARCIA**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **11/09/1978** *Nationality:* **SPANISH**

*Occupation:* **TEACHER**

*Company Director*    **2**

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

*Surname:*                                **CULLEN**

*Former names:*

*Service Address:*                        **JUNITA WATERHOUSE LANE  
KINGSWOOD  
TADWORTH  
SURREY  
UNITED KINGDOM  
KT20 6HT**

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

*Date of Birth:*    **30/08/1963**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**

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

*Surname:*                    **DOWLER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **23/05/1973**

*Nationality:*    **BRITISH**

*Occupation:*    **ACTRESS**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **SIMON MARK**

*Surname:* **TIMBLICK**

*Former names:*

*Service Address:* **NO 3 24  
KILMORIE ROAD  
LONDON  
SE23 2ST**

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

*Date of Birth:* **15/09/1973** *Nationality:* **BRITISH**  
*Occupation:* **NONE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2012 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*

*Shareholding 1* : 1 ORDINARY shares held as at the date of this return  
*Name:* PETER CULLEN

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

## *Authorisation*

*Authenticated*

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

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