



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **07471654**

Date of this return: **17/03/2013**

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 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): **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**

Company Director **3**

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)

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

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>	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 17/03/2013 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: **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.