



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/04/2015**

**X44QBRBE**

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

*Company Number:* **07471654**

*Date of this return:* **17/03/2015**

*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**

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*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**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **EMMA**

*Surname:*                **GAULT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **22/06/1983**

*Nationality:*    **BRITISH**

*Occupation:*    **ESTATE AGENT**

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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>3</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>3</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>3</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>3</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2015 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:* SIMON TIMBLICK

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

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

## *Authorisation*

*Authenticated*

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

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