



Companies House

**AR01** (ef)

**Annual Return**



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**X52S47SP**

*Company Name:* **1-12 LAYTON PLACE (FREEHOLD) LIMITED**

*Company Number:* **07555429**

*Date of this return:* **08/03/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **5 KELSALL MEWS  
RICHMOND  
SURREY  
TW9 4BP**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR MICHAEL JOHN**

*Surname:*                           **MOULD**

*Former names:*

*Service Address:*                **5 KELSALL MEWS  
RICHMOND  
UNITED KINGDOM  
TW9 4BP**

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

*Date of Birth:*   **\*\*/11/1963**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **SUBBANNA**

*Former names:*

*Service Address:* **23 AURA HOUSE  
39 MELLISS AVENUE KEW  
RICHMOND  
UNITED KINGDOM  
TW9 4BX**

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

*Date of Birth:* **\*\*/10/1962** *Nationality:* **BRITISH**

*Occupation:* **MANAGEMENT CONSULTANT**

## Statement of Capital (Share Capital)

|                        |                 |                                |           |
|------------------------|-----------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>12</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>12</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>12</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>12</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2016 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL JOHN MOULD**

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

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SOPHIE FERGUSON - JONES**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PAMELA SULLIVAN**  
*Name:* **BARRY SULLIVAN**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JANET HELEN ANDERSON**

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

*Name:* MATTHEW JOHN HAMILTON

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

*Name:* JENNIFER ANN LAMBERT

*Name:* DAVID ASHLEY LAMBERT

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

*Name:* KAREN MELANIE ALCOCK

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

*Name:* SEVKET DURUCAN

*Name:* GERLADINE CATHERINE DURUCAN

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

*Name:* ALAN JAMES RODERICK

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return

*Name:* ENFRANCHISEMENT CAPITAL HOLDINGS LTD

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### *Authorisation*

*Authenticated*

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

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