



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **17 CHURCH LANE LONDON N8 FREEHOLD LIMITED**

Company Number: **07586314**

Date of this return: **31/03/2013**

SIC codes: **98000**

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

Situation of Registered Office: **17 CHURCH LANE
LONDON
N8 7BU**

Officers of the company

Company Secretary 1

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

Surname: **YOUNG**

Former names:

Service Address: **17A CHURCH LANE
LONDON
N8 7BU**

Company Director **1**

Type: **Person**

Full forename(s): **COLETTE**

Surname: **MCFADDEN**

Former names:

Service Address: **17B CHURCH LANE
LONDON
ENGLAND
N8 7BU**

Country/State Usually Resident: **ENGLAND UK**

Date of Birth: **14/12/1970** *Nationality:* **IRISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 3 |
| | | <i>Aggregate nominal value</i> | 3 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THERE ARE THREE SHARES, 1 IS HELD BY EACH FLAT OWNER

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 3 |
| | | <i>Total aggregate nominal value</i> | 3 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2013 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: **CARMEN MASANA**

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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