



Companies House

AR01 (ef)

Annual Return



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Company Name: **36 BLENHEIM CRESCENT FREEHOLD LIMITED**

Company Number: **07589548**

Date of this return: **04/04/2016**

SIC codes: **68100**

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

Situation of Registered Office: **36B BLENHEIM CRESCENT
SOUTH CROYDON
SURREY
CR2 6BN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DANIEL STUART**

Surname: **TYSON**

Former names:

Service Address: **36B BLENHEIM CRESCENT
SOUTH CROYDON
SURREY
UNITED KINGDOM
CR2 6BN**

Company Director **1**

Type: **Person**

Full forename(s): **MR SIMEON JUSTIN**

Surname: **HOWE**

Former names:

Service Address: **23 VICARAGE ROAD
LINGFIELD
SURREY
ENGLAND
RH7 6EZ**

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

Date of Birth: ****/10/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR COLUM EMMANUEL**

Surname: **MONAHAN**

Former names:

Service Address: **164 RIDDLESDOWN ROAD
PURLEY
SURREY
UNITED KINGDOM
CR8 1DF**

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

Date of Birth: ****/11/1960** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR DANIEL STUART**

Surname: **TYSON**

Former names:

Service Address: **36B BLENHEIM CRESCENT
SOUTH CROYDON
SURREY
UNITED KINGDOM
CR2 6BN**

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

Date of Birth: ****/12/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

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 04/04/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **COLUM MONAHAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DANIEL STUART TYSON**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **SIMEON JUSTIN HOWE**

Authorisation

Authenticated

This form was authorised by one of the following:

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