



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **1-17 ST AGNES CLOSE (HACKNEY) FREEHOLD COMPANY LIMITED**

*Company Number:* **07680110**

*Date of this return:* **23/06/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **336 HACKNEY ROAD  
LONDON  
ENGLAND  
E2 7AX**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MR GARY JAMES**

*Surname:* **BRACKEN**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **GARY JAMES**

*Surname:* **BRACKEN**

*Former names:*

*Service Address:* **6 ST. AGNES CLOSE  
HACKNEY  
LONDON  
E9 7HS**

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

*Date of Birth:* **11/01/1969** *Nationality:* **BRITISH**  
*Occupation:* **CIVIL SERVANT**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR STEPHEN JOHN**

*Surname:*                            **CHERRY**

*Former names:*

*Service Address:*                **12 ST. AGNES CLOSE  
HACKNEY  
LONDON  
E9 7HS**

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

*Date of Birth:*    **04/03/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **ARCHITECT**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR CHRISTOPHER PERRY**

*Surname:*                                **KISTAN**

*Former names:*

*Service Address:*                **10 ST. AGNES CLOSE  
HACKNEY  
LONDON  
E9 7HS**

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

*Date of Birth:*    **10/04/1975**                                *Nationality:*    **SOUTH AFRICAN**

*Occupation:*    **EDUCATION CONSULTANT**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **GRANT CHRISTOPHER**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **34 QUEEN ANNE ROAD  
LONDON  
E9 7AH**

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

*Date of Birth:* **08/10/1956** *Nationality:* **AUSTRALIAN**  
*Occupation:* **PHOTOGRAPHER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>14</b>
		<i>Aggregate nominal value</i>	<b>14</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>14</b>
		<i>Total aggregate nominal value</i>	<b>14</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2013 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:* ANNA-LISE BATES & BENEDICT MARTXEL GAUTREY

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* PHILIP JOHN ATWOOD

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* GARY JAMES BRACKEN

*Shareholding 4* : 2 ORDINARY shares held as at the date of this return  
*Name:* STEPHEN JOHN CHERRY

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* CHRISTINE ANNE CHAFFIN & NICHOLAS EDWARDS

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* ELISABETH MARIA DAXAUER

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

*Name:* DEREK GANLEY & SUSAN ROSAMOND GANLEY

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

*Name:* GRANT CHRISTOPHER SMITH & LEANNE JOY TRITTON-JONES

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

*Name:* CHRISTOPHER PERRY KISTAN

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

*Name:* RAWDEN JAMES PETTITT & ELKE MONIKA PETTITT

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

*Name:* JUSTIN SPRUNT

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return

*Name:* AURELIEN ALEXANDER WAITE

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return

*Name:* GARY WILLISHER

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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.