



Annual Return

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

Company Number: **07680110**



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

Company Number: **07680110**

Date of this return: **23/06/2016**

Sic Codes: **98000**

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

Situation of **336 HACKNEY ROAD LONDON**

Registered Office: **E2 7AX**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR GARY JAMES**
Surname: **BRACKEN**
Service Address: **recorded as Company's registered office**

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Company Director 1

Type: **Person**
Full Forename(s): **GARY JAMES**
Surname: **BRACKEN**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/01/1969** Nationality: **BRITISH**
Occupation: **CIVIL SERVANT**

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Company Director 2

Type: **Person**
Full Forename(s): **MRS CHRISTINE ANNE**
Surname: **CHAFFIN**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/03/1955** Nationality: **BRITISH**
Occupation: **SERECTARY**

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Company Director 3

Type: **Person**
Full Forename(s): **MR STEPHEN JOHN**
Surname: **CHERRY**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/03/1958**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Company Director 4

Type: **Person**
Full Forename(s): **MR RAWDEN JAMES**
Surname: **PETTITT**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/03/1971**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	14
Currency:	GBP	Aggregate nominal value:	14

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)

Currency:	GBP	Total number of shares:	14
		Total aggregate nominal value:	14
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 23rd June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: Name:	1 ORDINARY shares held as at the date of this return ANNA-LISE BATES & BENEDICT MARTXEL GAUTREY
Shareholding 2: Name:	1 ORDINARY shares held as at the date of this return PHILIP JOHN ATWOOD
Shareholding 3: Name:	1 ORDINARY shares held as at the date of this return GARY JAMES BRACKEN
Shareholding 4: Name:	2 ORDINARY shares held as at the date of this return STEPHEN JOHN CHERRY
Shareholding 5: Name:	1 ORDINARY shares held as at the date of this return CHRISTINE ANNE CHAFFIN & NICHOLAS EDWARDS
Shareholding 6: Name:	1 ORDINARY shares held as at the date of this return ELISABETH MARIA DAXAUER
Shareholding 7: Name:	1 ORDINARY shares held as at the date of this return DEREK GANLEY & SUSAN ROSAMOND GANLEY
Shareholding 8: Name:	1 ORDINARY shares held as at the date of this return GRANT CHRISTOPHER SMITH & LEANNE JOY TRITTON-JONES
Shareholding 9: Name:	1 ORDINARY shares held as at the date of this return RAWDEN JAMES PETTITT & ELKE MONIKA PETTITT
Shareholding 10: Name:	1 ORDINARY shares held as at the date of this return JUSTIN SPRUNT
Shareholding 11: Name:	1 ORDINARY shares held as at the date of this return AURELIEN ALEXANDER WAITE
Shareholding 12: Name:	1 ORDINARY shares held as at the date of this return GARY WILLISHER
Shareholding 13: Name:	1 ORDINARY shares held as at the date of this return ZUBER DEBAR & CLAIR LANE

Authorisation

Authenticated

This form was authorised by one of the following:

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

