



Companies House

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: **23/06/2015**

SIC codes: **98000**

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

Situation of Registered Office: **336 HACKNEY ROAD
LONDON
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

Company Director 1

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

Surname: **BRACKEN**

Former names:

Service Address recorded as Company's registered office

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): MRS CHRISTINE ANNE

Surname: CHAFFIN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 14/03/1955 *Nationality:* BRITISH

Occupation: SERECTARY

Company Director 3

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

Surname: CHERRY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 04/03/1958 *Nationality:* BRITISH

Occupation: ARCHITECT

Company Director 4

Type: **Person**

Full forename(s): **MR RAWDEN JAMES**

Surname: **PETTITT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/03/1971**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	14
		<i>Aggregate nominal value</i>	14
<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; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2015 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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-03-12
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

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: 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.