



Annual Return

Company Name: **6-18 SKIPWORTH ROAD FREEHOLD (LONDON E9) LIMITED**

Company Number: **07681277**



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Company Name: **6-18 SKIPWORTH ROAD FREEHOLD (LONDON E9) LIMITED**

Company Number: **07681277**

Date of this return: **24/06/2016**

Sic Codes: **68209**

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

Situation of **BISHOP & SEWELL LLP RUSSELL SQUARE LONDON**

Registered Office: **ENGLAND WC1B 4HP**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BISHOP & SEWELL SECRETARIES LIMITED**
Principal / Business Address: **59-60 RUSSELL SQUARE LONDON
ENGLAND WC1B 4HP**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **05467422**

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Company Director 1

Type: **Person**
Full Forename(s): **MS SARAH ANNE**
Surname: **BEDDINGTON**
Service Address: **recorded as Company's registered office**

Country/State: **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/05/1964** Nationality: **BRITISH**
Occupation: **ARTIST**

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Company Director 2

Type: **Person**
Full Forename(s): **MR ALEXANDER PAUL**
Surname: **PASSA**
Service Address: **recorded as Company's registered office**

Country/State: **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/04/1964** Nationality: **BRITISH**
Occupation: **CIVIL SERVANT**

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Company Director 3

Type: **Person**
Full Forename(s): **MS CLAIRE GABRIELLE**
Surname: **WARNOCK**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/02/1973**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	13
Currency:	GBP	Aggregate nominal value:	13

Prescribed particulars

VOTING RIGHTS ALL SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE PER FLAT IN THE BUILDING AND ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. RIGHTS TO CAPITAL EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. RIGHTS OF REDEMPTION THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	13
		Total aggregate nominal value:	13
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 24th 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: **4 ORDINARY shares held as at the date of this return**
Name: **KINGSGATE NOMINEES LTD**

Shareholding 2: **1 ORDINARY shares held as at the date of this return**
Name: **DAVID POULTON**
KATHERINE POULTON

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

Shareholding 4: **2 ORDINARY shares held as at the date of this return**
Name: **SARAH BEDDINGTON**

Shareholding 5: **1 ORDINARY shares held as at the date of this return**
Name: **JONATHAN PERL**
ESTHER HARRIS

Shareholding 6: **1 transferred on 2016-03-15**
0 ORDINARY shares held as at the date of this return
Name: **LOIS MAGEE**
SEAN MAGEE

Shareholding 7: **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN WALL**
JULIETTE WALL

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

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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

