



Companies House

AR01 (ef)

Annual Return



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X4AIQ08P

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

Company Number: **07681277**

Date of this return: **24/06/2015**

SIC codes: **68209**

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

Situation of Registered Office: **10 SKIPWORTH ROAD
LONDON
E9 7JH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS ESTHER GWYNNE**

Surname: **HARRIS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MS SARAH ANNE**

Surname: **BEDDINGTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/05/1964** Nationality: **BRITISH**
Occupation: **ARTIST**

Company Director 2

Type: **Person**
Full forename(s): **MS ESTHER GWYNNE**

Surname: **HARRIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/02/1976** *Nationality:* **BRITISH**

Occupation: **ARTIST**

Company Director 3

Type: **Person**
Full forename(s): **MR ALEXANDER PAUL**

Surname: **PASSA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/04/1964** *Nationality:* **BRITISH**

Occupation: **CIVIL SERVANT**

Company Director 4

Type: **Person**
Full forename(s): **MS CLAIRE GABRIELLE**

Surname: **WARNOCK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/02/1973** *Nationality:* **BRITISH**

Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	13
		<i>Aggregate nominal value</i>	13
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	13
		<i>Total aggregate nominal value</i>	13

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2015 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 : 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: KATHERINE POULTON

Name: DAVID 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: ESTHER HARRIS

Name: JONATHAN PERL

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: SEAN MAGEE

Name: LOIS MAGEE

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

Name: STEPHEN 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

Authorisation

Authenticated

This form was authorised by one of the following:

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