



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2CWZB9F**

*Company Name:* **1-18 PENNETHORNE CLOSE FREEHOLD (LONDON E9) LIMITED**

*Company Number:* **07681317**

*Date of this return:* **24/06/2013**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **387 CITY ROAD  
LONDON  
UNITED KINGDOM  
EC1V 1NA**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **SAM**

*Surname:*                **DOWNE**

*Former names:*

*Service Address:*        **1 PENNETHORNE CLOSE  
LONDON  
ENGLAND  
E9 7HF**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **01/10/1978**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **SANGEET ALEJANRO LUIS**

*Surname:* **PRABHAKER CORNEJO**

*Former names:*

*Service Address:* **10 PENNETHORNE CLOSE  
LONDON  
UNITED KINGDOM  
E9 7HF**

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

*Date of Birth:* **21/03/1979**

*Nationality:* **BRITISH**

*Occupation:* **MAKE UP ARTIST**

*Company Director*    **3**

*Type:*                      **Person**

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

*Surname:*                **RAMSEY**

*Former names:*

*Service Address:*        **18 PENNETHORNE CLOSE  
LONDON  
UNITED KINGDOM  
E9 7HF**

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

*Date of Birth:*    **16/02/1972**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR PETER WILLIAM**

*Surname:* **TIHANYI**

*Former names:*

*Service Address:* **9 PENNETHORNE CLOSE  
LONDON  
UNITED KINGDOM  
E9 7HF**

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

*Date of Birth:* **02/07/1948**

*Nationality:* **BRITISH**

*Occupation:* **SELF EMPLOYMENT  
CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>18</b>
		<i>Aggregate nominal value</i>	<b>18</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*

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>	<b>GBP</b>	<i>Total number of shares</i>	<b>18</b>
		<i>Total aggregate nominal value</i>	<b>18</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2013 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* : **6 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:* **S DOWNE**

*Name:* **C FROST**

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

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **R WILLIAMS**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RAY FARRESS**

*Shareholding 6* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2013-05-24**

Name: E KITE

Name: SUSAN KITE

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

Name: P TIHANYI

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

Name: S CORNEJO

Name: D DEWDHORY

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

Name: R WRIGHT

Name: CLAIRE WRIGHT

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

Name: J HARMON

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

Name: L SPENCER

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

Name: K HILL

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

Name: A RAMSEY

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

Name: K HODSON

Name: FRANCOIS CHEVALLIER

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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.