



Companies House

AR01 (ef)

Annual Return



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

Company Number: 07681317

Date of this return: 24/06/2014

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 1

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**

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**

Company Director 5

Type: **Person**

Full forename(s): **RICKY**

Surname: **WRIGHT**

Former names:

Service Address: **12 PENNETHORNE CLOSE
LONDON
UNITED KINGDOM
E9 7HF**

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

Date of Birth: **14/02/1966**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	18
		<i>Aggregate nominal value</i>	18
<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>	18
		<i>Total aggregate nominal value</i>	18

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2014 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: **C FROST**

Name: **S DOWNE**

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

Name: P TIHANYI

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

Name: D DEWDHORY

Name: S CORNEJO

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

Name: CLAIRE WRIGHT

Name: R WRIGHT

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

Name: J HARMON

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

Name: L SPENCER

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

Name: K HILL

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

Name: A RAMSEY

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

Name: FRANCOIS CHEVALLIER

Name: K HODSON

Authorisation

Authenticated

This form was authorised by one of the following:

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