



Companies House

AR01 (ef)

Annual Return



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Company Name: **118 MANSFIELD ROAD FREEHOLD LIMITED**

Company Number: **07729807**

Date of this return: **02/12/2014**

SIC codes: **98000**

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

Situation of Registered Office: **FLAT 118C MANSFIELD ROAD
HAMPSTEAD
LONDON
UNITED KINGDOM
NW3 2JB**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **DEAN**

Surname: **LODGE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/09/1965**

Nationality: **BRITISH**

Occupation: **CARPENTER**

Company Director 2

Type: **Person**

Full forename(s): **RUSSELL JOHN**

Surname: **RICHARDSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/10/1958**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **KAREN LODGE**

Name: **DEAN LODGE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **RUSSELL RICHARDSON**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ALAN PIP COWARD CLARK**

Authorisation

Authenticated

This form was authorised by one of the following:

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