



Companies House

**AR01** (ef)

**Annual Return**



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**X4LDZU2W**

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

*Company Number:* **07729807**

*Date of this return:* **02/12/2015**

*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: **\*\*/09/1965**

Nationality: **BRITISH**

Occupation: **CARPENTER**

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*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: **\*\*/10/1958**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DEAN LODGE**

*Name:* **KAREN 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.