



Companies House

AR01 (ef)

Annual Return



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X3KH894W

Company Name: 43 TRINITY RISE FREEHOLD LIMITED

Company Number: 07816214

Date of this return: 19/10/2014

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: 43 TRINITY RISE
LONDON
SW2 2QP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS CAROLINE**

Surname: **MORGAN**

Former names:

Service Address: **FLAT ONE 43, TRINITY RISE
LONDON
ENGLAND
SW2 2QP**

Company Director ***1***

Type: **Person**

Full forename(s): **WINIFRED EILEEN**

Surname: **HARRISON**

Former names:

Service Address: **FLAT 3 43 TRINITY RISE
LONDON
UNITED KINGDOM
SW2 2QP**

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

Date of Birth: **13/04/1943** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR WILLIAM IAN JAKE**

Surname: **HENDERSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/03/1977**

Nationality: **BRITISH**

Occupation: **SALES MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **EDWARD MICHAEL**

Surname: **LEVEY**

Former names:

Service Address: **FLAT 1 43 TRINITY RISE**
 LONDON
 UNITED KINGDOM
 SW2 2QP

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

Date of Birth: **12/03/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR RONALD**

Surname: **SMITH**

Former names:

Service Address: **43 TRINITY RISE
LONDON
UNITED KINGDOM
SW2 2QP**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **15/09/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **KONRAD**

Surname: **XUEREB**

Former names:

Service Address: **43 TRINITY RISE
TULSE HILL
LONDON
UNITED KINGDOM
SW2 2QP**

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

Date of Birth: **15/06/1975** *Nationality:* **MALTESE**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2014 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: EDWARD MICHAEL LEVEY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: WINIFRED EILEEN HARRISON

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: RONALD SMITH

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: WILLIAM HENDERSON

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: KONRAD XUEREK

Authorisation

Authenticated

This form was authorised by one of the following:

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