



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* 152 QUEENSTOWN ROAD FREEHOLD LIMITED

*Company Number:* 07826671

*Date of this return:* 27/10/2015

*SIC codes:* 98000

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 17 KENSINGTON PLACE  
LONDON  
W8 7PT

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JOHN WILLIAM**

*Surname:* **MAY**

*Former names:*

*Service Address:* **17 KENSINGTON PLACE  
LONDON  
UNITED KINGDOM  
W8 7PT**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR HAMISH NICHOLAS CHARLES**

*Surname:*                                **BARNE**

*Former names:*

*Service Address:*                **152 QUEENSTOWN ROAD  
LONDON  
ENGLAND  
SW8 3QE**

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

*Date of Birth:*    **\*\*/08/1981**                                *Nationality:*    **BRITISH**

*Occupation:*    **PRIVATE SECRETARY**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* KRISTIAN AVERY

*Surname:* PERRY

*Former names:*

*Service Address:* GREEN PASTURES CHALKPIT LANE  
MARLOW  
BUCKS  
UNITED KINGDOM  
SL7 2JE

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/08/1951      *Nationality:* BRITISH  
*Occupation:* PR CONSULTANT

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **ANNA CHARLOTTE PUGH**

*Surname:*                                **ROBINSON**

*Former names:*

*Service Address:*                **FLAT 25 152 QUEENSTOWN ROAD  
LONDON  
UNITED KINGDOM  
SW8 3QE**

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

*Date of Birth:*    **\*\*/06/1974**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMMERCIAL DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR DAVID JAMES PATRICK**

*Surname:* **THOMSON**

*Former names:*

*Service Address:* **FLAT 28 152 QUEENSTOWN ROAD  
LONDON  
UNITED KINGDOM  
SW8 3QE**

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

*Date of Birth:* **\*\*/06/1977** *Nationality:* **BRITISH**  
*Occupation:* **RETAIL MANAGEMENT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2015 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:* ANNA CHARLOTTE PUGH ROBINSON

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARGARET JEAN THOMAS

*Name:* STEPHEN WILSON THOMAS

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* CHRISTINA MARY SQUIER

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

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* HAMISH NICHOLAS BARNE

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return

Name: KRISTIAN AVERY PERRY

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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.