



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/10/2013**

X2JDRC7N

Company Name: **15 ALMORAH ROAD FREEHOLD LIMITED**

Company Number: **07899022**

Date of this return: **18/10/2013**

SIC codes: **98000**

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

Situation of Registered Office: **15 ALMORAH ROAD
LONDON
UNITED KINGDOM
N1 3ER**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MALCOLM ADRIAN**

Surname: **FRYER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MALCOLM ADRIAN**

Surname: **FRYER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/04/1976** Nationality: **UK**
Occupation: **ARCHITECT**

Company Director 2

Type: **Person**

Full forename(s): **MISS JULIA ALEXANDRA CLAUDIA**

Surname: **PAYNE**

Former names:

Service Address: **FLAT D 15 ALMORAH ROAD
LONDON
ENGLAND
N1 3ER**

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

Date of Birth: **23/06/1986**

Nationality: **CANADIAN**

Occupation: **JOURNALIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	60000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	6000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	60000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2013 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 : **3 ORDINARY shares held as at the date of this return**
Name: **JOHN ARVANITIS**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **KIRSTY WHITE**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **MALCOLM FRYER**

Shareholding 4 : **3 ORDINARY shares held as at the date of this return**
Name: **JILL COLLINS**

Shareholding 5 : **2 ORDINARY shares held as at the date of this return**
Name: **JULIA PAYNE**

Authorisation

Authenticated

This form was authorised by one of the following:

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