



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 09/11/2014

X3K9DZ4H

*Company Name:* 15 ALMORAH ROAD FREEHOLD LIMITED

*Company Number:* 07899022

*Date of this return:* 18/10/2014

*SIC codes:* 98000

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 15 ALMORAH ROAD  
LONDON  
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):* **MS JILL WINGFIELD**

*Surname:* **COLLINS**

*Former names:*

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

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

*Date of Birth:* **08/03/1956** *Nationality:* **BRITISH**  
*Occupation:* **ILLUSTRATOR**

*Company Director* 2

*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*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR NIGEL MILES**

*Surname:*                                **HESLIP**

*Former names:*

*Service Address:*                        **BOX TREE HOUSE NEW ROAD**  
   **PRESTBURY**  
   **MACCLESFIELD**  
   **CHESHIRE**  
   **ENGLAND**  
   **SK10 4HP**

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

*Date of Birth:*    **18/12/1946**                                *Nationality:*    **BRITISH**  
*Occupation:*    **RETIRED**

*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **MRS LYNNE ELIZABETH**

*Surname:*                **HESLIP**

*Former names:*

*Service Address:*        **BOX TREE HOUSE NEW ROAD  
PRESTBURY  
MACCLESFIELD  
CHESHIRE  
ENGLAND  
SK10 4HP**

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

*Date of Birth:*    **10/05/1951**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2014 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* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN ARVANITIS**

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

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

*Shareholding 4* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **JULIA PAYNE**

*Shareholding 5* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **NIGEL AND LYNNE HESLIP**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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