



Companies House
— for the record —

AR01 (ef)

Annual Return



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X29TLKXT

Company Name: **14/15 Egerton Gardens Freehold Limited**

Company Number: **07989744**

Date of this return: **14/03/2013**

SIC codes: **68320**

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

Situation of Registered Office: **50 BROADWAY
LONDON
UNITED KINGDOM
SW1H 0BL**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR GEOFFREY MICHAEL**

Surname: **GOODWIN**

Former names:

Service Address: **14B EGERTON GARDENS
LONDON
UNITED KINGDOM
SW3 2BW**

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

Date of Birth: **20/06/1970** *Nationality:* **BRITISH**

Occupation: **TV MEDIA EXECUTIVE**

Company Director 2

Type: **Person**

Full forename(s): **MS KATRINA ADRIENNE**

Surname: **KELLY**

Former names:

Service Address: **14B EGERTON GARDENS
LONDON
UNITED KINGDOM
SW3 2BW**

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

Date of Birth: **12/09/1970** *Nationality:* **IRISH**

Occupation: **MARKETEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MR GEOFFREY MICHAEL GOODWIN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MS KATRINA ADRIENNE KELLY**

Authorisation

Authenticated

This form was authorised by one of the following:

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