



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/06/2013**

**X2AEA5V5**

*Company Name:* **17 HUNTINGDON STREET (FREEHOLD) LIMITED**

*Company Number:* **07999275**

*Date of this return:* **21/03/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **FIRST FLOOR 41 CHALTON STREET  
LONDON  
UNITED KINGDOM  
NW1 1JD**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **WILKINSON**

*Former names:*

*Service Address:* **41 CHALTON STREET  
LONDON  
UNITED KINGDOM  
UNITED KINGDOM  
NW1 1JD**

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*Company Director*    **1**

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

*Surname:*                            **ELSTON**

*Former names:*

*Service Address:*                **34 VIVIAN WAY**  
   **LONDON**  
   **UNITED KINGDOM**  
   **N2 0HZ**

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

*Date of Birth:*    **29/04/1972**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MARKETING DIRECTOR**

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*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **JOSE LOUISE**

*Surname:*                         **STICHBURY**

*Former names:*

*Service Address:*                **11 MUIR ROAD**  
   **REMUERA**  
   **AUCKLAND**  
   **NEW ZEALAND**  
   **1050**

*Country/State Usually Resident:*    **NEW ZEALAND**

*Date of Birth:*    **12/03/1977**                                *Nationality:*    **NEW ZEALANDER**  
*Occupation:*    **BUSINESS OWNER**

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*Company Director*    **3**

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

*Surname:*                      **WILKINSON**

*Former names:*

*Service Address:*            **41 CHALTON STREET**  
                                 **LONDON**  
                                 **UNITED KINGDOM**  
                                 **UNITED KINGDOM**  
                                 **NW1 1JD**

*Country/State Usually Resident:*    **UNITED ARAB EMIRATES**

*Date of Birth:*    **30/07/1972**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</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>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2013 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:* **HANNAH RUSSELL**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2013-02-26**  
**1 shares transferred on 2013-02-26**  
**1 shares transferred on 2013-02-26**  
*Name:* **SDG REGISTRARS LIMITED**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JOSE LOUISE STICHBURY**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW JOHN WILKINSON AND JOANNE WILKINSON**

## *Authorisation*

*Authenticated*

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

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