



Annual Return

Company Name: **316 QUEENS ROAD FREEHOLD LIMITED**

Company Number: **08061454**



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Company Name: **316 QUEENS ROAD FREEHOLD LIMITED**

Company Number: **08061454**

Date of this return: **09/05/2016**

Sic Codes: **77400**

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

Situation of **11 THORNTON PLACE LONDON**

Registered Office: **W1H 1FG**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **LISA**
Surname: **PELLOSO**
Service Address: **LOWER GROUND FLOOR FLAT 316 QUEENS ROAD LONDON
UNITED KINGDOM SE14 5JN**

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Company Director 1

Type: **Person**
Full Forename(s): **LISA**
Surname: **PELLOSO**
Service Address: **LOWER GROUND FLOOR FLAT 316 QUEENS ROAD LONDON
UNITED KINGDOM SE14 5JN**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/05/1979** Nationality: **ITALIAN**
Occupation: **KEY ACCOUNT
MANAGER**

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 2 |
| Currency: | GBP | Aggregate nominal value: | 2 |

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|----------|
| Currency: | GBP | Total number of shares: | 2 |
| | | Total aggregate nominal value: | 2 |
| | | Total aggregate amount unpaid: | 0 |

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 9th May 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **2 ORDINARY shares held as at the date of this return**
Name: **LISA PELLOSO**

Authorisation

Authenticated

This form was authorised by one of the following:

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

