



Companies House

AR01 (ef)

Annual Return



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Company Name: **15 GREENCROFT FREEHOLD LIMITED**

Company Number: **08155371**

Date of this return: **24/07/2014**

SIC codes: **68320**

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

Situation of Registered Office: **15 GREENCROFT GARDENS
LONDON
UNITED KINGDOM
NW6 3LP**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **ALASTAIR DUNCAN MACKINTOSH**

Surname: **GORRIE**

Former names:

Service Address: **15 GREENCROFT GARDENS
LONDON
UNITED KINGDOM
NW6 3LP**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **05/02/1960** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS ALICE MINA**

Surname: **PORTNOY**

Former names:

Service Address: **15 GREENCROFT GARDENS
LONDON
UNITED KINGDOM
NW6 3LP**

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

Date of Birth: **14/01/1938** *Nationality:* **AMERICAN**
Occupation: **BUSINESS**

Company Director **3**

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

Surname: **RAMACHANDRAN**

Former names:

Service Address: **15 GREENCROFT GARDENS**
 LONDON
 UNITED KINGDOM
 NW6 3LP

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

Date of Birth: **23/08/1978** *Nationality:* **BRITISH**
Occupation: **INVESTMENT ANALYST**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2014 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 : **3 ORDINARY shares held as at the date of this return**
Name: **SWETHA RAMACHANDRAN**

Name: **RICHARD E & ALICE M PORTNOY**

Name: **ALASTAIR GORRIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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