



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **147 KENTISH TOWN ROAD FREEHOLD LIMITED**

*Company Number:* **08223663**

*Date of this return:* **21/09/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **RINGLEY HOUSE 349  
ROYAL COLLEGE STREET CAMDEN TOWN  
LONDON  
NW1 9QS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **RINGLEY LIMITED**

*Registered or  
principal address:* **349 ROYAL COLLEGE STREET  
LONDON  
UNITED KINGDOM  
NW1 9QS**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **3302438**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MARY-ANNE**

*Surname:*                **BOWRING**

*Former names:*

*Service Address:*        **349 ROYAL COLLEGE STREET  
LONDON  
ENGLAND  
NW1 9QS**

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

*Date of Birth:*    **14/07/1970**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2013 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2013-04-13**

*Name:* **HARISH GAGLANI**

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

*Name:* **MARY-ANNE BOWRING**

## *Authorisation*

*Authenticated*

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

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