



Companies House

AR01 (ef)

Annual Return



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Company Name: **144 MERCERS ROAD FREEHOLD LIMITED**

Company Number: **08239156**

Date of this return: **03/10/2014**

SIC codes: **98000**

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

Situation of Registered Office: **144 MERCERS ROAD
LONDON
N19 4PU**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **SIMON ROBERT**

Surname: **ARRIDGE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/03/1960**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **2**

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **BARLEY**

Former names:

Service Address: **144A MERCERS ROAD
LONDON
ENGLAND
N19 4PU**

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

Date of Birth: **21/06/1984** *Nationality:* **BRITISH**

Occupation: **SOFTWARE ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **MR PETER FRANCIS**

Surname: **DORING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/05/1980**

Nationality: **BRITISH**

Occupation: **NONE**

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> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EQUAL VOTING RIGHTS FOR EACH SHAREHOLDER EQUAL DISTRIBUTION OF CAPITAL TO EACH SHAREHOLDER

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 03/10/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SIMON ARRIDGE**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID BARLAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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