



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/10/2015**

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Company Name: **12-26 SPURGEON ROAD FREEHOLD LIMITED**

Company Number: **08245257**

Date of this return: **11/10/2015**

SIC codes: **98000**

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

Situation of Registered Office: **18 SPURGEON ROAD
UPPER NORWOOD
LONDON
SE19 3UF**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **SUSAN MARY**

Surname: **CHAMBERS**

Former names:

Service Address: **18 SPURGEON ROAD
UPPER NORWOOD
LONDON
UNITED KINGDOM
SE19 3UF**

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

Date of Birth: ****/07/1948** *Nationality:* **BRITISH**

Occupation: **RETIRED CLINICAL SCIENTIST**

Company Director 2

Type: **Person**
Full forename(s): **KATHLEEN WINIFRED**

Surname: **GALLAGHER**

Former names:

Service Address: **22 SPURGEON ROAD
UPPER NORWOOD
LONDON
ENGLAND
SE19 3UF**

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

Date of Birth: ****/04/1944** *Nationality:* **BRITISH**
Occupation: **RETIRED TEACHER**

Company Director **3**

Type: **Person**

Full forename(s): **MRS PATRICIA DOROTHY MAY**

Surname: **GORDON**

Former names:

Service Address: **12 SPURGEON ROAD
UPPER NORWOOD
LONDON
ENGLAND
SE19 3UF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1939**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**

Full forename(s): **NORMA**

Surname: **GUNAWIJEYA**

Former names:

Service Address: **16 SPURGEON ROAD
UPPER NORWOOD
LONDON
UNITED KINGDOM
SE19 3UF**

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

Date of Birth: ****/09/1945**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **5**

Type: **Person**
Full forename(s): **SARA ELIZABETH**

Surname: **PALFRAMAN**

Former names:

Service Address: **24 SPURGEON ROAD
UPPER NORWOOD
LONDON
ENGLAND
SE19 3UF**

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

Date of Birth: ****/10/1964** *Nationality:* **BRITISH**
Occupation: **LOCAL GOVERNMENT OFFICER**

Company Director **6**

Type: **Person**

Full forename(s): **TERENCE ALAN**

Surname: **SIMPSON**

Former names:

Service Address: **20 SPURGEON ROAD
UPPER NORWOOD
LONDON
UNITED KINGDOM
SE19 3UF**

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

Date of Birth: ****/05/1942**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 7

Type: **Person**

Full forename(s): MARTIN ROBERT

Surname: WHEELER #

Former names:

Service Address:

SE19

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/08/1956

Nationality: BRITISH

Occupation: RETIRED TEACHER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2015 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: PATRICIA DOROTHY MAY GORDON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: KATHLEEN WINIFRED GALLAGHER

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: SARA ELIZABETH PALFRAMAN

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: TERENCE ALAN SIMPSON

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: SUSAN MARY CHAMBERS

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: MARTIN ROBERT WHEELER

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: MARTA JOANNA HAWRYLOW

Name: BARTOSZ HAWRYLOW

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: NORMA GUNAWIJEYA

Authorisation

Authenticated

This form was authorised by one of the following:

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

