



Companies House

AR01 (ef)

Annual Return



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X3JGPKFE

Company Name: **17 Cromwell Road Freehold Limited**

Company Number: **08270316**

Date of this return: **26/10/2014**

SIC codes: **98000**

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

Situation of Registered Office: **THE STUDIO 16 CAVAYE PLACE
LONDON
ENGLAND
SW10 9PT**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **FARRAR PROPERTY MANAGEMENT LIMITED**

*Registered or
principal address:* **THE STUDIO 16 CAVAYE PLACE
LONDON
ENGLAND
SW10 9PT**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, WALES**
Registration Number: **03284375**

Company Director ***I***

Type: **Person**

Full forename(s): **AUSTIN**

Surname: **EARL**

Former names:

Service Address: **2ND FLOOR 17 CROMWELL ROAD
LONDON
UNITED KINGDOM
SW7 2JB**

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

Date of Birth: **23/11/1967** *Nationality:* **BRITISH**

Occupation: **FUND MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **DR AMYNAH NAZARALI**

Surname: **GOAWALLA**

Former names:

Service Address: **17A CROMWELL ROAD SOUTH KENSINGTON
LONDON
ENGLAND
SW7 2JB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/08/1974**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **MS ZOFIA ELZBIETA**

Surname: **JAKUBOWSKI**

Former names:

Service Address: **17 CROMWELL ROAD GROUND FLOOR FLAT
SOUTH KENSINGTON
LONDON
ENGLAND
SW7 2JB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/05/1956**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 4

Type: **Person**

Full forename(s): **DONNA**

Surname: **LEIGHTON**

Former names:

Service Address: **FLAT 5 17 CROMWELL ROAD
LONDON
UNITED KINGDOM
SW7 2JB**

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

Date of Birth: **16/03/1970**

Nationality: **BRITISH**

Occupation: **ARTIST**

Company Director **5**

Type: **Person**

Full forename(s): **SARAH**

Surname: **SEDJI**

Former names:

Service Address: **FLAT 1 17 CROMWELL ROAD
LONDON
UNITED KINGDOM
SW7 2JB**

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

Date of Birth: **27/03/1986**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MARK**

Surname: **STANLEY**

Former names:

Service Address: **BASEMENT FLAT 17 CROMWELL ROAD
LONDON
UNITED KINGDOM
SW7 2JB**

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

Date of Birth: **11/06/1953** *Nationality:* **BRITISH**

Occupation: **NON EXECUTIVE PARTNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL ENTITLEMENT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. FULL ENTITLEMENT TO DIVIDENDS AND CAPITAL DISTRIBUTION (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2014 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 1 GBP shares held as at the date of this return
Name: AHMED KARIM RIDHA & SARAH SEDGHI

Shareholding 2 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: AUSTIN EARL

Shareholding 3 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: AMYNAH NAZARALI GOAWALLA

Shareholding 4 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: ZOFIA ELZBIETA JAKUBOWSKI

Shareholding 5 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MICHAEL GEOFFREY LEIGHTON & DONNA MARIE LEIGHTON

Shareholding 6 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: DAVID MARK STANLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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