



Companies House

AR01 (ef)

Annual Return



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X3Z88T02

Company Name: **117 Haverstock Hill (Freehold) Limited**

Company Number: **08357372**

Date of this return: **11/01/2015**

SIC codes: **68100**

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

Situation of Registered Office: **39A WELBECK STREET
LONDON
UNITED KINGDOM
W1G 8DH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **NEWTON**

Former names:

Service Address: **OWL HILL 134 SILVERDALE AVENUE
WALTON ON THAMES
SURREY
ENGLAND
KT12 1EJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR STEVEN HUGH DENNIS**

Surname: **CARSON**

Former names:

Service Address: **CORNERWAYS ELLINGTON ROAD
LONDON
UNITED KINGDOM
N10 3DD**

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

Date of Birth: **19/01/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR CHARLES NICHOLAS**

Surname: **ROUSE**

Former names:

Service Address: **8 THORNTON ROAD
LONDON
UNITED KINGDOM
SW14 8NS**

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

Date of Birth: **16/04/1949**

Nationality: **BRITISH**

Occupation: **FUND MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MS JOSEPHINE NICOLE**

Surname: **STEINFELD**

Former names:

Service Address: **21 WADHAM GARDENS
LONDON
UNITED KINGDOM
NW3 3DN**

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

Date of Birth: **14/05/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2015 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: **SHAHREEN RITA AHMAD**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-01-13
Name: **BB DIRECTORSHIP SERVICE LIMITED**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **STEVEN HUGH DENNIS CARSON**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **FIONA NEEDLEMAN**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **GERALDINE ANNE NEWTON**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **VERA NICOLAOU**

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

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: JOSEPHINE NICOLE STEINFELD

Authorisation

Authenticated

This form was authorised by one of the following:

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