



Companies House

AR01 (ef)

Annual Return



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Company Name: **13 CONYERS ROAD FREEHOLD LTD**

Company Number: **08380942**

Date of this return: **23/01/2015**

SIC codes: **98000**

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

Situation of Registered Office: **13 CONYERS ROAD
LONDON
SW16 6LP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHARYN RACHEL**

Surname: **MILLS**

Former names:

Service Address: **13 CONYERS ROAD
LONDON
ENGLAND
SW16 6LP**

Company Secretary 2

Type: **Person**
Full forename(s): **ZOE ANN**

Surname: **ROBINSON**

Former names:

Service Address: **13 CONYERS ROAD
LONDON
ENGLAND
SW16 6LP**

Company Secretary 3

Type: **Person**
Full forename(s): **BENJAMIN JOHN**

Surname: **SPENCER**

Former names:

Service Address: **13 CONYERS ROAD
LONDON
ENGLAND
SW16 6LP**

Company Secretary 4

Type: **Person**
Full forename(s): **HSIN YU AMY**

Surname: **WANG**

Former names:

Service Address: **13 CONYERS ROAD
LONDON
ENGLAND
SW16 6LP**

Company Director **1**

Type: **Person**

Full forename(s): **SHARYN RACHEL**

Surname: **MILLS**

Former names:

Service Address: **13 CONYERS ROAD
LONDON
ENGLAND
SW16 6LP**

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

Date of Birth: **05/01/1976**

Nationality: **BRITISH**

Occupation: **TV PRODUCER**

Company Director 2

Type: **Person**
Full forename(s): **MISS ZOE ANN**

Surname: **ROBINSON**

Former names:

Service Address: **13 CONYERS ROAD
LONDON
ENGLAND
SW16 6LP**

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

Date of Birth: **23/08/1979** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR BENJAMIN JOHN**

Surname: **SPENCER**

Former names:

Service Address: **13 CONYERS ROAD
LONDON
ENGLAND
SW16 6LP**

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

Date of Birth: **16/07/1970** *Nationality:* **BRITISH**

Occupation: **EVENT PRODUCER**

Company Director 4

Type: **Person**
Full forename(s): **MISS HSIN YU AMY**

Surname: **WANG**

Former names:

Service Address: **13 CONYERS ROAD
LONDON
ENGLAND
SW16 6LP**

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

Date of Birth: **03/12/1981** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<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

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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 23/01/2015 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 : **2 ORD shares held as at the date of this return**
Name: **SHARYN RACHEL MILLS**

Shareholding 2 : **1 ORD shares held as at the date of this return**
Name: **BENJAMIN JOHN SPENCER**

Shareholding 3 : **1 ORD shares held as at the date of this return**
Name: **ZOE ANN ROBINSON**

Shareholding 4 : **2 ORD shares held as at the date of this return**
Name: **HSIN YU AMY WANG**

Authorisation

Authenticated

This form was authorised by one of the following:

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