



Companies House

**AR01** (ef)

**Annual Return**



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**X4Y4MT3N**

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

*Company Number:* **08380942**

*Date of this return:* **06/01/2016**

*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**

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## *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):* **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:*    **\*\*/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:* **\*\*/08/1979** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*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:*    **\*\*/07/1970**                            *Nationality:*    **BRITISH**

*Occupation:*    **EVENT PRODUCER**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MRS AMY**

*Surname:* **WANG-SAINTFIET**

*Former names:*

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

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

*Date of Birth:* **\*\*/12/1981**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2016 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 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**

*Name:* **ZOE ANN ROBINSON**

*Shareholding 3* : **0 ORD shares held as at the date of this return**  
*Name:* **ZOE ANN ROBINSON**

*Shareholding 4* : **1 ORD shares held as at the date of this return**  
*Name:* **AMY WANG-SAINTFIET**

*Shareholding 5* : **1 ORD shares held as at the date of this return**  
*Name:* **TIMOTHY JAMES HAMLET**

*Name:* **AMANDA JANE JIMENA**



## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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