



Companies House

AR01 (ef)

Annual Return



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X57G306R

Company Name: **18 ST CHARLES SQUARE FREEHOLD LIMITED**

Company Number: **08501638**

Date of this return: **24/04/2016**

SIC codes: **98200**

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

Situation of Registered Office: **18 ST CHARLES SQUARE
LADBROKE GROVE
LONDON
W10 6EE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HELEN MARY**

Surname: **HOLMES**

Former names:

Service Address: **18 A AND B
ST CHARLES SQUARE LADBROKE GROVE
LONDON
UNITED KINGDOM
W10 6EE**

Company Director **1**

Type: **Person**
Full forename(s): **MS HELEN MARY**

Surname: **HOLMES**

Former names:

Service Address: **18 A AND B**
 ST CHARLES SQUARE LADBROKE GROVE
 LONDON
 UNITED KINGDOM
 W10 6EE

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1962** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **AMANDA JULIET ROSALIND**

Surname: **SHAKESPEARE**

Former names:

Service Address: **FLAT D [SECOND FLOOR FLAT] 18 ST CHARLES SQUARE
LONDON
UNITED KINGDOM
W10 6EE**

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

Date of Birth: ****/01/1960**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **HELEN MARY HOLMES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **AMANDA JULIET ROSALIND SHAKESPEARE**

Authorisation

Authenticated

This form was authorised by one of the following:

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