



Companies House

AR01 (ef)

Annual Return



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Company Name: 5 ST HELEN'S CRESCENT FREEHOLD LIMITED

Company Number: 08744219

Date of this return: 23/10/2015

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: 5 ST. HELEN'S CRESCENT
LONDON
SW16 4LE

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **RAYMOND SAMUEL**

Surname: **GANPOT**

Former names:

Service Address: **212 AMESBURY AVENUE
LONDON
UNITED KINGDOM
SW2 3BL**

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

Date of Birth: ****/05/1960** *Nationality:* **BRITISH**

Occupation: **HEATING ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **GUILHERME CABRIDE**

Surname: **NETO**

Former names:

Service Address: **FLAT B 5 ST HELEN'S CRESCENT
LONDON
UNITED KINGDOM
SW16 4LE**

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

Date of Birth: ****/01/1985** *Nationality:* **BRITISH**

Occupation: **IT CONTRACTOR**

Company Director **3**

Type: **Person**

Full forename(s): **PHILIP DUNCAN**

Surname: **PRICE**

Former names:

Service Address: **92 CRIMSWORTH ROAD
LONDON
ENGLAND
SW8 4RL**

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

Date of Birth: ****/10/1981** *Nationality:* **BRITISH**

Occupation: **PERSONAL TRAINER**

Company Director 4

Type: **Person**
Full forename(s): **VICTOR ELOI PAUL**

Surname: **ROULEAU**

Former names:

Service Address: **FLAT E 5 ST HELEN'S CRESCENT
LONDON
UNITED KINGDOM
SW16 4LE**

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

Date of Birth: ****/02/1981** *Nationality:* **FRENCH**
Occupation: **R & D TECHNICAL CONSULTANT**

Company Director **5**

Type: **Person**

Full forename(s): **MISS MONDJIDE EMILIE ELSY STEPHANIE**

Surname: **YAMADJAKO**

Former names:

Service Address: **FLAT 4 10 GLENELDON ROAD
LONDON
UNITED KINGDOM
SW16 2AY**

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

Date of Birth: ****/06/1982** *Nationality:* **FRENCH**

Occupation: **BUSINESS ANALYST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2015 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

<i>Shareholding 1</i> <i>Name:</i>	: 1 ORDINARY SHARES shares held as at the date of this return IDJIWA GAEL ADJIDO AND MONDJIDE EMILIE ELSY STEPHANIE YAMADJAKO
<i>Shareholding 2</i> <i>Name:</i>	: 1 ORDINARY SHARES shares held as at the date of this return MIRIAM AZPITARTE AND GUILHERME CABRIDE NETO
<i>Shareholding 3</i> <i>Name:</i>	: 1 ORDINARY SHARES shares held as at the date of this return RAYMOND SAMUEL GANPOT AND GIFLYN ARABELLA GANPOT
<i>Shareholding 4</i> <i>Name:</i>	: 1 ORDINARY SHARES shares held as at the date of this return PHILIP DUNCAN PRICE
<i>Shareholding 5</i> <i>Name:</i>	: 1 ORDINARY SHARES shares held as at the date of this return VICTOR ELOI PAUL ROULEAU AND SARAH JAYNE BARKER

Authorisation

Authenticated

This form was authorised by one of the following:

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