



Companies House

AR01 (ef)

Annual Return



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Company Name: 52 ARLINGFORD ROAD FREEHOLD LIMITED

Company Number: 08859159

Date of this return: 23/01/2016

SIC codes: 68209

Company Type: Private company limited by shares

Situation of Registered Office: 9 MARBLE HOUSE 20 GROSVENOR TERRACE
LONDON
SE5 0DD

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **STUART LAURENCE**

Surname: **JACKSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1988** Nationality: **BRITISH**

Occupation: **LAWYER**

Company Director 2

Type: **Person**
Full forename(s): **SUSAN BEVERLEY**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1960** Nationality: **BRITISH**

Occupation: **TELEVISION EXECUTIVE
PRODUCER**

Company Director **3**

Type: **Person**
Full forename(s): **PHILIPPA LOUISE**

Surname: **KNOTT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1986** *Nationality:* **BRITISH**

Occupation: **CHARITY SUPPORT SERVICES**

Company Director **4**

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

Surname: **TWIST**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **OMAN**

Date of Birth: ****/02/1987** *Nationality:* **BRITISH**

Occupation: **HEAD OF DEVELOPMENT
COOPERATION**

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

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>	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 23/01/2016 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 ORDINARY shares held as at the date of this return
Name: HELEN TWIST

Name: PHILIPPA LOUISE KNOTT

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SUSAN BEVERLEY JONES

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: STUART LAURENCE JACKSON

Authorisation

Authenticated

This form was authorised by one of the following:

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