



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/02/2015**

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Company Name: **52 ARLINGFORD ROAD FREEHOLD LIMITED**

Company Number: **08859159**

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

SIC codes: **68209**

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

Situation of Registered Office: **GROUND FLOOR FLAT 52 ARLINGFORD ROAD
BRIXTON
UNITED KINGDOM
SW2 2TA**

Officers of the company

Company Director **1**

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

Surname: **JACKSON**

Former names:

Service Address: **9 MARBLE HOUSE
20 GROSVENOR TERRACE
LONDON
UNITED KINGDOM
SE5 0DD**

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

Date of Birth: **05/08/1988** *Nationality:* **BRITISH**
Occupation: **TRAINEE SOLICITOR**

Company Director **2**

Type: **Person**

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

Surname: **JONES**

Former names:

Service Address: **199 MAY ALL ROAD
LONDON
UNITED KINGDOM
SE24 0PS**

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

Date of Birth: **06/02/1960** *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: **UNITED KINGDOM**

Date of Birth: **16/09/1986** *Nationality:* **BRITISH**

Occupation: **CIVIL SERVANT**

Company Director 4

Type: **Person**

Full forename(s): **HELEN**

Surname: **TWIST**

Former names:

Service Address: **52 ARLINGFORD ROAD
LONDON
UNITED KINGDOM
SW2 2TA**

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

Date of Birth: **17/02/1987** *Nationality:* **BRITISH**

Occupation: **PROGRAMME MANAGER**

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 23/01/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PHILIPPA LOUISE KNOTT**

Name: **HELEN TWIST**

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.