



Companies House

AR01 (ef)

Annual Return



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Company Name: **2579 GILMORE ROAD FREEHOLD LIMITED**

Company Number: **08886616**

Date of this return: **15/09/2015**

SIC codes: **98000**

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

Situation of Registered Office: **25C GILMORE ROAD
LONDON
SE13 5AD**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR BRIAN NATHANIEL**

Surname: **BIRD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **17/02/1961** Nationality: **BRITISH**

Occupation: **PROJECT MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MISS ALEXANDRA JANE**

Surname: **BOOLER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/01/1981** Nationality: **BRITISH**

Occupation: **DENTAL THERAPIST**

Company Director **3**

Type: **Person**

Full forename(s): **MS LISA JANE**

Surname: **PERRIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/08/1976**

Nationality: **BRITISH**

Occupation: **EVENTS MANAGER**

Company Director 4

Type: **Person**

Full forename(s): **MRS JOANNA TRACY**

Surname: **SHARP**

Former names:

Service Address: **44 COLBOURNE ROAD
HOVE
UNITED KINGDOM
BN3 1TB**

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

Date of Birth: **21/04/1973** *Nationality:* **BRITISH**

Occupation: **LOCAL GOVERNMENT OFFICER**

Company Director **5**

Type: **Person**

Full forename(s): **CARRE PAISLEY**

Surname: **WYLDER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/08/1964**

Nationality: **BRITISH**

Occupation: **LANDLORD**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2015 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: **JOANNA EVANS**

Name: **LISA PERRIN**

Name: **MARIA MITKOVA**

Name: **SYLVA OKOYE**

Name: **CARRE PAISLEY WYLDER**

Name: **JENNIFER CRISP**

Name: **ALEXENDRA BOOLER**

Name: **BRIAN BIRD**

Name: **KATHLEEN IRELAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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