



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the 30/05/2015

X48HWK8O

Company Name 2 ST LEONARDS ROAD FREEHOLD LIMITED

Company Number 09051342

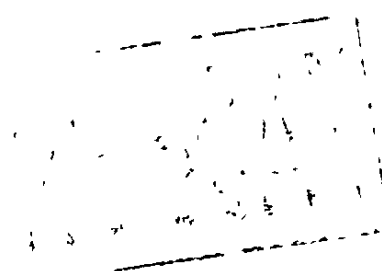
Date of this return 22/05/2015

SIC codes 68209

Company Type Private company limited by shares

Situation of Registered Office
ONE HOOD STREET
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE1 6JQ

Officers of the company



Company Director 1

Type **Person**
Full forename(s) **MRS RUBY NANDINI**

Surname **RAMFUL**

Former names

Service Address **3 DEXTER CLOSE KENNINGTON
ASHFORD
KENT
UNITED KINGDOM
TN25 4QG**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **01/02/1970** *Nationality* **BRITISH**
Occupation **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2015 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 shares held as at the date of this return**
Name **RUBY NANDINI RAMFUL**

Shareholding 2 **1 ORDINARY SHARES shares held as at the date of this return**
Name **JEREMY BEVAN BROWN**

Authorisation

Authenticated

This form was authorised by one of the following

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



Companies House

COMPANY NAME: 2 ST LEONARDS ROAD FREEHOLD
LIMITED

COMPANY NUMBER: 9051342

A second filed AR01 was registered on 3rd September 2015