



Companies House

AR01 (ef)

Annual Return



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X4KSWQ2Y

Company Name: **38 CARLYLE ROAD FREEHOLD LIMITED**

Company Number: **09302323**

Date of this return: **10/11/2015**

SIC codes: **68209**

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

Situation of Registered Office: **38 CARLYLE ROAD
LONDON
UNITED KINGDOM
W5 4BL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK ASHLEY**

Surname: **PEARCE**

Former names:

Service Address: **38 CARLYLE ROAD
LONDON
UNITED KINGDOM
W5 4BL**

Company Secretary 2

Type: **Person**
Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **THOMAS**

Former names:

Service Address: **UNIT 4 HORTON ROAD
POYLE
SLOUGH
UNITED KINGDOM
SL3 0DF**

Company Director **1**

Type: **Person**
Full forename(s): **MRS KATHERINE**

Surname: **PEARCE**

Former names: **STONEHOUSE**

Service Address: **38 CARLYLE ROAD**
 LONDON
 UNITED KINGDOM
 W5 4BL

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

Date of Birth: ****/09/1974** *Nationality:* **BRITISH**
Occupation: **TALENT AGENT**

Company Director 2

Type: **Person**
Full forename(s): **MRS JULIE ANNA**

Surname: **THOMAS**

Former names: **NESDALE**

Service Address: **UNIT 4 HORTON ROAD
POYLE
SLOUGH
UNITED KINGDOM
SL3 0DF**

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

Date of Birth: ****/12/1973** *Nationality:* **IRISH**
Occupation: **MIDWIFE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2015 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: **KATHERINE PEARCE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARK PEARCE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER THOMAS**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **JULIE THOMAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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