



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* 46 GASKARTH ROAD (FREEHOLD) LIMITED

*Company Number:* 09430160

*Date of this return:* 09/02/2016

*SIC codes:* 55900

*Company Type:* Private company limited by shares

*Situation of Registered Office:* STARLINGS PILGRIMS WAY  
WESTERHAM  
KENT  
UNITED KINGDOM  
TN16 2DU

Officers of the company

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MRS JO**

*Surname:* **JOHNSON**

*Former names:*

*Service Address:* **STARLINGS PILGRIMS WAY  
WESTERHAM  
KENT  
UNITED KINGDOM  
TN16 2DU**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MRS JO**

*Surname:*                **JOHNSON**

*Former names:*

*Service Address:*        **STARLINGS PILGRIMS WAY  
WESTERHAM  
KENT  
UNITED KINGDOM  
TN16 2DU**

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

*Date of Birth:*    **\*\*/06/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **PR DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS KATHARINE ANN**

*Surname:* **NAYLOR**

*Former names:*

*Service Address:* **TIGGERSFIELD GILLHAMS LANE  
HASLEMERE  
SURREY  
UNITED KINGDOM  
GU27 3ND**

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

*Date of Birth:* **\*\*/11/1958** *Nationality:* **BRITISH**  
*Occupation:* **SUPPLY TEACHER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2016 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:* **KATHARINE ANN NAYLOR**

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

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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