



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/01/2010**

Company Name: **20 GOWLETT ROAD FREEHOLD LIMITED**

Company Number: **04627831**

Date of this return: **03/01/2010**

SIC codes: **9800**

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

Situation of Registered Office: **20 GOWLETT ROAD
LONDON
SE15 4HY**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**20 GOWLETT ROAD
LONDON
GREATER LONDON
UNITED KINGDOM
SE15 4HY**

There are no records kept at the above address

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	SHERAGH MARY
<i>Surname:</i>	BEIRNE
<i>Former names:</i>	
<i>Service Address:</i>	20 GOWLETT ROAD LONDON SE15 4HY

Company Director **1**

Type: **Person**
Full forename(s): **SHERAGH MARY**
Surname: **BEIRNE**
Former names:
Service Address: **20 GOWLETT ROAD**
 LONDON
 SE15 4HY

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

Date of Birth: **03/05/1970** *Nationality:* **IRISH**
Occupation: **BANKER**

Company Director **2**

Type: **Person**
Full forename(s): **EMILY CLARE**
Surname: **CHARRINGTON**
Former names:
Service Address: **20A GOWLETT ROAD**
 LONDON
 SE15 4HY

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

Date of Birth: **28/02/1975** *Nationality:* **BRITISH**
Occupation: **STUDENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	N/A		

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 03/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 03/01/2010

Name: **SHERAGH MARY BEIRNE**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 03/01/2010

Name:

EMILY CHARRINGTON

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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