



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/05/2014**

X38S9KRM

Company Name: **23 PEMBER ROAD FREEHOLDERS LIMITED**

Company Number: **08057288**

Date of this return: **04/05/2014**

SIC codes: **99999**

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

Situation of Registered Office: **23 PEMBER ROAD
LONDON
UNITED KINGDOM
NW10 5LR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GILLIAN MARGARET**

Surname: **ALLIS**

Former names:

Service Address: **SECOND FLOOR FLAT - FLAT C 23 PEMBER ROAD
LONDON
UNITED KINGDOM
NW10 5LR**

Company Director ***I***

Type: **Person**

Full forename(s): **GILLIAN MARGARET**

Surname: **ALLIS**

Former names:

Service Address: **SECOND FLOOR FLAT - FLAT C 23 PEMBER ROAD
LONDON
UNITED KINGDOM
NW10 5LR**

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

Date of Birth: **26/10/1963** *Nationality:* **BRITISH**

Occupation: **PERSONAL ASSISTANT**

Company Director 2

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

Surname: **BRUMELL**

Former names:

Service Address: **GROUND FLOOR FLAT - FLAT A 23 PEMBER ROAD
LONDON
NW10 5LR
UNITED KINGDOM**

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

Date of Birth: **31/08/1973** *Nationality:* **BRITISH**
Occupation: **PHOTOGRAPHER**

Company Director 3

Type: **Person**

Full forename(s): **MS CLAIRE ALISON**

Surname: **BRUNDLE**

Former names:

Service Address: **FIRST FLOOR FLAT - FLAT B 23 PEMBER ROAD
LONDON
UNITED KINGDOM
NW10 5LR**

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

Date of Birth: **09/10/1968** *Nationality:* **BRITISH**

Occupation: **PAEDIATRIC OCCUPATIONAL
THERAPIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2014 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: MARK ASHLEY BRUMELL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: CLAIRE ALISON BRUNDLE

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: GILLIAN MARGARET ALLIS

Authorisation

Authenticated

This form was authorised by one of the following:

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